THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

WEDNESDAY, APRIL 12, 2006

SCHEDULE AND AGENDA

REVISED 4/11/06

NOTE: The Meeting will open to the public at 12:00 p.m. in Conference Room K-203k. Immediately following action on the Resolution to Meet in Closed Session, members of the public will be asked to leave the room. The Board will reconvene for a Public Hearing on College tuition and fees at 2:30 p.m., followed by the Open/Public meeting on Stockton’s campus in the Multipurpose Room of the Ann B. Townsend Residential Life Center (TRLC).

1. Call to Order and Roll Call.

On February 24, 2006 and March 27, 2006 notices of this meeting and Public Hearing, as required by the Open Public Meetings Act were (a) posted in the Business Services Office of the College, (b) sent to the editors of The Press and the Vineland Times Journal, (c) filed with the Secretary of State, (d) Galloway Township Clerk’s Office and (e) Atlantic County Clerk’s Office.


3. The Resolution to Meet in Closed Session is found on page 4.

4. Committee of the Whole Open/Public Session:
   A. Public Hearing (2:30 p.m. - 3:00 p.m.)
   College Tuition and Fees for Fiscal Year 2007
   President Saatkamp and Vice President Charles Klein

   B. Report of the Chair
   Trustee Gerald Weinstein

   C. President’s Report:
   1. College Report on Faculty and Staff Activities is found on pages 5-24.
   2. Introduction of new Chief Development Officer and Executive Director of the College Foundation – Ms. Marilyn DiGiacobbe
D. Report of the Academic Affairs and Planning Committee  
Trustee Clarence C. Hoover, III, Chair

1. Approval of Program Announcements:
   a. Post-Master's New Jersey Standard Supervisor Certificate  
      The Revised Resolution will be distributed.

   b. Bachelor of Science in Hospitality & Tourism Management Studies  
      The Resolution and Information are found on pages 26-38.

2. Provisional Teacher Training Program – Operation of Regional Training Centers  
   The Resolution will be distributed.

3. Approval of the Stockton Institute  
   The Revised Resolution will be distributed.

4. Informational Items:
   a. Research and Professional Development Recommendations  
      Mini-Round 2006-2007  
      The Information is found on pages 40-43.

   b. Sabbatical Leaves for 2006-2007  
      The Information is found on pages 40-43.

5. Agreement with US Air Force Academy for Homeland Security Offering In MACJ Program  
   The Resolution will be distributed.

E. Report of the Student Affairs Committee  
Trustee Curtis Bashaw, Chair
   • Stockton Board of Trustees Fellowships for Distinguished Students  
      The Information is found on pages 44-45.

F. Report of the Finance Committee  
Trustee Stanley Ellis, Chair

1. Housing Initiatives:
   a. Housing I Fire Alarm Upgrades  
      The Revised Resolution will be distributed.

   b. Housing I High Voltage Feed & Transformer Upgrade  
      The Resolutions and Information are found on pages 46-49.

2. Beautification Projects:
   a. Housing Beautification
   b. College Center Beautification
      The Resolution and Information are found on pages 50-53.

3. FY06 Bid Waiver  
   The Revised Resolution will be distributed.
4. Construction of ATES (RFP)
The Resolution is found on page 56.

5. Approval to Award Contract: Energy Agent Services for the Purchase of Electricity
The Resolution is found on page 57.

6. Authorizing the Execution of an Agreement to Develop an Aviation Research and Technology Park
The Resolution is found on pages 58-59.

7. Northeast Campus Telecommunication Upgrades
The Resolution and Information are found on pages 60-61.

8. Additional Resolutions to be distributed:
   a. Approving the Financing of Taxable or Tax-Exempt Bonds
   b. Approval of Construction Manager (CM) Services for the College Center
   c. Authorizing the Execution of a Loan Agreement with the New Jersey Department of Environmental Protection

G. Report of the Investment Committee
   Trustee Stanley Ellis, Chair

H. Report of the Development Committee
   Trustee Emma N. Byrne, Chair

I. Report of the Audit Committee
   Trustee Albert L. Gutierrez, Chair

J. Personnel Resolution:
The Resolution and Information will be distributed.

5. Other Business

6. Comments from the Public

7. The next regularly scheduled meeting of the Board will be held on Wednesday, June 15, 2006 at the Carnegie Library Center, 35 South Dr. MLK, Jr. Blvd., Atlantic City, NJ

8. Adjournment
THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION TO MEET IN CLOSED SESSION

WHEREAS,  
The Open Public Meeting Act (P.L. 1975, Ch. 231) permits public bodies to exclude the public from discussion of any matter as described in Subsection 7(b) of the Act, providing that the public body adopts a resolution at a public meeting indicating its intent to hold a closed session, and

WHEREAS,  
Subsection 7(b) of the Act contains exclusions for personnel matters; terms and conditions of employment; collective bargaining agreements including negotiated positions; anticipated or pending legislation; and any matters involving the purchase, lease, or acquisition of real property; therefore, be it

RESOLVED,  
that the Board of Trustees shall meet in closed session to discuss personnel, collective bargaining, and litigation matters including recommendations of the President contained in the attached Personnel Resolution, and be it further

RESOLVED,  
that the discussion of personnel, collective bargaining, and litigation matters will be disclosed to the public during that portion of the meeting which convenes at 3:45 p.m.

April 13, 2006
THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

FACULTY AND STAFF ACTIVITIES REPORT

April 12, 2006

An illustrative glimpse of the wide-ranging, professional activities of the College's faculty and staff is provided through a number of recent snapshots.

ACADEMIC AFFAIRS

ARTS AND HUMANITIES

FRANKLIN H. LITTELL, Distinguished Professor of Holocaust and Genocide Studies, delivered a lecture titled, "Two Millennia of Christian Anti-Semitism," at the winter session for overseas educators at Yad Vashem, the National Holocaust Museum, in Jerusalem, Israel. 10 Jan 2006.

MARCIA SACHS LITTELL, Director, Master of Arts Program in Holocaust and Genocide Studies, Professor of Holocaust and Genocide Studies, published an article on, “Educational Outcomes” in Witness: The Holocaust Centre 10 Years On, Laxton, Newark, England, 2005: 43-44. This was in honor of the 10th Anniversary of the Beth Shalom Holocaust Centre in the United Kingdom.

NATHAN LONG, Assistant Professor of Creative Writing, presented a paper, “The Future of Gay and Lesbian Literature,” at the James River Festival of the Book. The presentation was supported in part by a Junior Faculty Grant. Richmond, VA. Oct 2005.

Professor Long chaired a panel of teacher-artists at the Southern Humanities Conference in Asheville, NC. Feb 2006. The panel was titled, "Practicing what we Teach," which discussed the effects of taking on the homework that we assign.

Professor Long has had three short stories accepted by on-line journals: “In China” at Dispatch (http://ltdispatch.net/one/index.html) February, 2006; “Billy Tipton Day” at Lodestar Quarterly (http://www.lodestarquarterly.com/) March, 2006, and “Jealousy” at Fringe Magazine (http://www.fringemagazine.org/). Fringe also printed “Jealousy” as a broadside which was distributed at the Associated Writing Programs Conference in Austin, TX. Mar 2006.

Professor Long continues to participate on the board of The Southern Humanities Council and ìnter alia, international academic journal on queer studies.

ROBERT NICHOLS, Associate Professor of History recently participated in the following professional activities:


• Published the article, “Afghan Historiography: Classical Study, Conventional Narrative, National Polemic” in History Compass. 3 (2005): AS 141, 1-16.

• Received a two-month fellowship for summer 2006 research from the American Institute of Pakistan Studies for a project on, “Contemporary Pashtun Labor Migration in Historical Perspective.”

BEVERLY VAUGHN, Professor of Music was recently nominated and selected as the recipient of the International Service Award from the Rotary Club of Atlantic City. The International Service Award is one of four awards the Rotary Club of Atlantic City gives out during its annual Beacon Awards Luncheon. The Beacon Awards are a way for the Rotary Club to shine the light on individuals within the greater Atlantic City community who have devoted themselves to service in the community, internationally, and to the Club itself, as well as through vocation service.

This year’s award luncheon was held, March 14th at Harrah’s. Past recipients of the International Service Award include Rabbi Aaron Krauss, and Stockton BOT Chairman Judge Gerald Weinstein.

WENDELY WHITE, Professor of Art, presented a Lecture/Multimedia Presentation which included examples from three related projects; “Small Towns, Black Lives,” ”Schools for the Colored,” and “Pictures from the New World: African Americans in Israel.” College of Saint Elizabeth. Morristown, NJ. 26 Feb 2006.

Professor White’s "Small Towns, Black Lives" exhibition will be on display at the Newark Public Library between February 6 and April 1, 2006. The opening reception was held 8 Feb 2006. During the reception, Professor White made a brief presentation about his work. Dr. Clement A. Price, Director of the Rutgers-Newark Institute for Ethnicity, Culture and the Modern Experience, discussed the implications of this project within the context of understanding the history of black settlements in New Jersey. Details are available at, http://www.npl.org/Pages/ProgramsExhibits/Exhibits/wwwhite.html

GENERAL STUDIES

YEHUDA BAUER, former Richard Stockton College Ida E. King Distinguished Visiting Professor of Holocaust Studies, gave the inaugural address at the United Nations General Assembly on the occasion of the International Day of Commemoration in Memory of the Victims of the Holocaust, January 27, 2006, New York, NY. The presentation was entitled, “Remembrance and Beyond.” It is anticipated that Dr. Bauer will share his latest insights during a series of early fall workshops on campus.
GAIL ROSENTHAL, Supervisor of the Holocaust Resource Center, has announced that the Center has received a $4000 grant from the Anti-Defamation League for teacher training. The grant is intended to train educators to use a curriculum, “ECHOES AND REFLECTIONS.” Each educator will receive resource materials which have been developed by ADL, Yad Vashem and the Shoah Foundation.

MARY MAUDSLEY, Adjunct Professor of Holocaust Studies, has been accepted as a Fellow in the Holocaust Education Foundation Summer Institute on the Holocaust and Jewish Civilization, Northwestern University, Evanston, IL, June 2006.

JOANNA MICHLIC, Assistant Professor of Holocaust and Genocide Studies, had a book published, Poland’s Threatening Other: The Image of the Jew from 1880 to the Present. Lincoln, NE: University of Nebraska Press, 2006.

NATURAL SCIENCES AND MATHEMATICS


KRISTEN HALLOCK-WATERS, Assistant Professor of Chemistry, is the primary author of a paper entitled, “Integrating Research into the Undergraduate Environmental Chemistry Curriculum,” which was presented at the American Geophysical Union Fall Meeting, Moscone Center. San Francisco, CA. 9-11 Dec 2005.

EDWARD PAUL, Professor of Chemistry, is the primary author of a paper entitled, “A Model of Dishing and Erosion,” which was presented at the Eleventh International Conference on Chemical-Mechanical Polish PLANARIZATION for ULSI Multilevel Interconnection. Fremont Marriott. Fremont, CA. 20-23 Feb 2006.

YITZHAK SHARON, Professor of Physics, is the co-author of a paper entitled, “Near-Spherical Shell-Model Structure of the First 2+ State in Ar40 from g-factor Measurements.” Physical Review C 72 (July 2005): 014309-1 - 014309-8.

CAROL SLOCUM, Associate Professor of Marine Science, presented a short lecture on “Seal Population” in the Mid-Atlantic Region, at the Annual Meeting of the Northeast Regional Harbor Seal Research Group. It was held during the 16th Biennial International Meeting for Biology of Marine Mammalogy week. Manchester Grand Hyatt Hotel. San Diego, CA. 14 Dec 2005.

PROFESSIONAL STUDIES

ADELE BEVERLY, Assistant Professor of Nursing, presented, “Celebrating African American Nurses: An Historical Overview.” It was sponsored by the AtlantiCare Regional Medical Center & The Nurse Workforce Solution Project (NWSP) of the Atlantic Cape May Workforce Investment Board at the AtlantiCare Regional Medical Center. Atlantic City, NJ. 21 Feb 2006.
NORMA BLECKER, Assistant Professor of Teacher Education, along with co-presenters, NORMA BOAKES, Instructor in Teacher Education, and RON TINSLEY, Assistant Professor of Teacher Education, presented the first in a series of three workshops provided to veteran teachers who serve as mentors to pre-service education students, 13 Feb 2006. The workshops are part of a junior faculty grant in which a training model for veteran teachers is being evaluated—workshops are taking place at Richard Stockton College.

VIRGINIA DEThY, Associate Dean of Education, presented, “An Innovative Statewide Partnership: Teacher Preparation Programs Collaborate to Address National Standards,” sponsored by the American Association of Colleges for Teacher Education in San Diego, CA. 29 Jan to 1 Feb 2006. Dr. deThy co-presented with Todd Kent, Princeton University. The conference was titled, “Creating New Visions for Teacher Education.”

BARBARA FUOCO-MCCOOLEY, Visiting Instructor in Speech Pathology and Audiology, presented, “Interactive Metronome Certification Course,” at the Pediatric Developmental Therapy Conference sponsored by Caio Seminars in Portland OR, 4 Feb 2006; in San Diego, CA, 11 Feb 2006; and in Houston, TX, 25 Feb 2006.

JILL GERHARDT, Associate Professor of Computer Science and Information Systems, was awarded a $5,500 Sasakawa Fellowship on 20 Jan 2006. The Fellowship supports Dr. Gerhardt’s participation in the National Faculty Development Institute on “Incorporating Japanese Studies into the Undergraduate Curriculum,” to be held at San Diego State University from 1 June to 23 June 2006 sponsored by the American Association of State Colleges and Universities (AASCU).

AUDREY WOLFSON LATOURETTE, Professor of Business Law, was invited to address members of the Philadelphia Bar Association on the topic of her recent law review publication, “Sex Discrimination in the Legal Profession: Historical and Contemporary Perspectives.” The presentation was certified by the Pennsylvania Continuing Legal Education Board in order that attendees receive continuing legal education credits. Professor Latourette gave the lecture in Philadelphia, PA. 15 Feb 2006.

KIMBERLY LEBAK, Assistant Professor of Education, presented, “Assessment Tools—Knowing Those You Teach,” at the dinner conference of Phi Delta Kappa. 6 Dec 2005.

Professor Lebak also presented workshops on, “Differentiating Instruction” during staff development sessions in Egg Harbor Township, 7 Oct 2005 and Lacy Township, 19 Oct 2005.

ROBERT LUCO, Assistant Professor of Business Studies, presented “Animated Lecture Notes and Application Software in Teaching Quantitative Analysis for Management,” at the 36th Decision Sciences Institute Annual National Meeting 2005 sponsored by the Decision Sciences Institute, San Francisco, CA. 19-22 Nov 2005. The article was also published in the conference proceedings edited by Jayanth Jayaram, University of South Carolina, pages 15001-15006. Professor Luo was a semi-finalist in the Decision Sciences Institute Instructional Innovation Award Competition.

ALYSIA MASTRANGELO, Associate Professor of Physical Therapy, was interviewed on the use of yoga in marathon training in Runner’s World “Flex Time”. Mar 2006.
JOHN QUINN, Assistant Professor of Education, presented, “Data Analysis: Graphing Techniques in Elementary School,” 3 Feb 2006, and “Investigating Patterns and Polygons in Elementary School,” 10 Feb 2006. The conferences, sponsored by a New Jersey Department of Education Grant, were held at the New York Avenue School in Atlantic City, NJ. They were delivered under the theme of “Improving Teacher Quality Partnership Presentation.”

VICTORIA SCHINDLER, Associate Professor of Occupational Therapy, was appointed to the Editorial Board of the journal, Occupational Therapy in Mental Health, Jan 2006.


SOCIAL AND BEHAVIORAL SCIENCES


Professor Cox participated in the 2006 Transitions Council meeting held at Jewish Family Services. Atlantic County, NJ. 24 Jan 2006.


Professor Cronin was awarded the International Rhoda G. Sarnat Award, 2005, by the National Association of Social Workers (NASW).

Professor Cronin was elected Executive Board Member-at-Large of the United Nations NGO Committee on the Family. Washington, DC. Sept 2005 – Aug 2007.
Professor Cronin became a certified Disaster Services Instructor with the American Red Cross in Greater New York. Dec 2005 – present.

Professor Cronin was elected President of the Council of International Fellowship-USA and elected Board Member of the Council of International Fellowship-International. Nov 2005.


Professor Falk was elected to the Chapter Nominations and Leadership Identification Committee of the New Jersey Chapter of the National Association of Social Workers (NASW). 2006.


STAFF

DEBBI DAGAVARIAN, Assistant Provost, LINDA WILLIAMSON NELSON, Associate Professor of Anthropology and Africana Studies; DONNA WANAT, Assistant to the Vice President of Student Affairs and Director of Institutional Research, are the three primary writers of the Periodic Review Report (PRR), the report for the Middle States Association. The PRR is an interim report that is prepared in response to the points of concern addressed in the visiting team’s report to the College after its 2002 accreditation review.

The first meeting of the PRR Steering Committee was held on February 6, 2006. The discussion focused on the purpose of the PRR and research assignments for members of the Steering Committee. Team leaders for research assignments are: SONIA GONSALES, Professor of Psychology; DEE MCNEELY-GREENE, Associate Vice President for Student Affairs; BRIAN JACKSON, Executive Assistant to the President; ANDREA JAECKEL, Assistant Vice President for Administration and Finance; KIM MCCAINE, Director of Student Affairs Communications and Technology Resources; MARC LOWENSTEIN, Dean of Professional Studies; JANICE JOSEPH, Professor of Criminal Justice; DAVID PINTO, Director of Library Services; and ANU VEDANTHAM, Interim Associate Provost for Institutional Research, Budget and Planning. Other members of the PRR Steering Committee are: RON CAPLAN, Associate Professor of Public Health; ARNALDO CORDERO-ROMAN, Assistant Professor of Spanish; DENISE GALLARDO, Institutional Research Associate; CLARENCE HOOVER, Vice Chair of the Richard Stockton College Board of Trustees; GT LENARD, Associate Professor of Writing; M. ALYSIA MASTRANGELO, Associate Professor of Physical Therapy; EKATERINA SEDIA, Associate Professor of Biology; KAREN STEWART, Professor of Business Studies; and GERALD WEINSTEIN, Chair of the Richard Stockton College Board of Trustees. Additional research is being conducted by THOMAS GRITES, Assistant to the Provost and Director of the Freshman Year Experience.

Dr. Thomas J. Grites, Assistant to the Provost, was part of the faculty for the 2006 Assessment of Academic Advising Institute conducted by National Academic Advising Association (NACADA) in Clearwater Beach, FL on Feb. 8 – 10.

Dr. Grites has been named to the Advisory Council of AcademyOne, an online course clearinghouse designed to facilitate transfer student success on an international level.

ADMINISTRATION AND FINANCE

ACCOUNTS PAYABLE

Banner module Stores Inventory replaced the paper catalog and paper requisitioning of ordering office supplies from our internal Central Stores Department. The system has met with much success and users find that this method actually expedites the receiving of merchandise. Features include an electronic catalog, automated inventory, and self-contained budgeting.

Staff Training

MARY HUGHES, Supervisor of Accounts Payable, has completed Level 1 of the New Jersey Certified Public Manager Program, a six level course coordinated by the Human Resource Development Institute. The program affirms that well-trained supervisors and managers are essential to increased productivity, better service and improved professionalism in state and local government. The New Jersey Certified Manager Program represents a means to empower participants through educational activities to become more efficient, effective, fair, and ethical organizational leaders.

BUDGET AND FISCAL PLANNING

The Administration and Finance Program Review document, presented to the College community on February 23, 2006, has recently been added to the College’s website.

BURSAR’S OFFICE

JOAN PARKER, Bursar, is currently compiling a user’s manual for the Banner System as the Bursar’s Office finalizes the changeover that is due to go live in July 2006. This procedural manual will provide Cashiers and other office staff with user information specific to Stockton students’ accounts.
CAMPUS POLICE

The second Stockton Community Emergency Response Team is expected to graduate in April after completing the training program coordinated by DENNIS LEPORE, Health and Safety Officer. The participation of these volunteers during emergency situations is appreciated.

The Police Department congratulates Officers JOHN FORTE, CARLTON FERNANDERS and MARIA PARZIALE, who have been promoted to sergeant.

Officer CINDY PARKER attended a one week course on Criminal Investigations at the Gloucester County Police Academy.

Officers LINDA KENNY, ROBERT ZBIKOWSKI and JACK SEMENTA, along with members of the Housing and Counseling Center staff attended a one-day symposium on “High Risk Drinking” in Mt. Laurel, NJ.

Deputy Chief JOE MANGIELLO and Lt. CHUCK RICHVALSKY attended a three-day seminar presented by the national Concerns for Police Survivors on “Traumas in Law Enforcement” which was co-hosted by the police department at Stockton College. The seminar was attended by over 150 law enforcement executives from the tri-state area.

Sgt. JOHN FORTE and Officer MICHAEL MEYERS attended a three-day Field Training Officer Course at the Gloucester County Police Academy.

Officers CINDY PARKER and LINDA KENNY attended a one-day conference hosted by the New Jersey Prevention Network in Long Branch, NJ.

The Police Department wishes to congratulate Officer MARCUS TAYLOR on his graduation from the Burlington County Police Academy and welcomes our newest police officer aboard.

The Department also welcomes Security Officer CHRIS GRAHAM. Chris was one of our first interns under the Community Oriented Patrols for Students (COPS) program and has worked with the police department as a student COPS officer since the internship. Chris is continuing his education at Stockton and hopes to graduate in May.

OFFICE OF THE CONTROLLER

Controller, LISA WOODWARD, spearheaded the implementation of a pilot program which allows for electronic signatory approvals for payment to adjunct faculty members. The Office of Professional Studies began to use the new system in the spring 2006 semester. The rest of the divisions at the college will have this system in place by fall 2006. LIZ DORAN, Director of Human Resource Information Systems, JEAN SCOTT, Associate Supervisor of Human Resources, and ANITA GRAS, Assistant Supervisor of Payroll, were instrumental in bringing this new system to completion.
FACILITIES PLANNING AND CONSTRUCTION

Lake Fred Spillway Repairs Update

The installation of the sidewalk along the spillway, overhead lighting, emergency telephones, and railings has been completed. Site cleanup is currently underway and a final punch list for the project was conducted at the end of March. This project is expected to be substantially complete in mid-April.

Satellite Dishes Replacement Update

The New Jersey Department of Community Affairs (NJDCA) has approved the project plans for this project which entails the replacement of two satellite dishes. It is anticipated that a permit will be forthcoming after a licensed contractor is procured by the College. A Request for Proposal for the construction phase of this project has been issued.

F-Wing Extension and Renovation Update

This project is expected to be completed by June 2006. The installation of the artistic mosaic tile project on the exterior wall of F-Wing has commenced, and it is anticipated that this addition will be completed in mid-April. Furniture has been selected, ordered, and is expected to be delivered in late April. Landscaping will begin in mid-April and completed by mid-May. The galleries outside E & F-Wings, as well as the area directly in front of the Admissions Office entrance, will also be aesthetically enhanced.

Sports Center Video Projection System

Video Corporation of America will install a Video Projection System in the Sports Center upon receipt of construction permits from NJDCA.

Unified Science Building

Phase I of this project is currently being finalized; this work will result in estimated construction costs, a preliminary construction schedule, a concept design and drawing, and fundraising plans, while also identifying several key project milestones.

College Center

A Construction Manager for this project is expected to be chosen by the end of April 2006. The architects, KSS and VMDO are nearing completion with the space needs analysis. The site, as proposed by the 2005 Facilities Master Plan, will include a designated area for student activities, retail dining and an internet café.

Academic Exterior Repairs and Replacement Update

N-Wing exterior panels were removed in late February. The replacement of the Performing Arts Center porcelain panels began during Spring Break and will continue through the summer months.
Bldg. 30 Standby Generator

The Standby generator in Building 30 will supply emergency power to D-Wing and telecommunications in the event of a power outage. Completion is scheduled for mid-May.

Housing V Update

Hillier Architecture and the Construction Manager, Skanska, have completed the initial space needs analysis and site investigations. Applications have been submitted to the Pinelands Commission for Phase I; construction of the surface parking is expected to begin this summer. The design consultant is developing site work, foundation, and construction drawings for this project.

Athletic Fields at Pomona Road and Field #4 Surface Parking

Phase I of this project was awarded in late February to Langan Engineering & Environmental Services, Inc. of Elmwood Park, New Jersey. Phase I includes a site and environmental analysis, as well as the submission of an early Application for Development to the New Jersey Pinelands Commission. Once approved by the Pinelands Commission, Phase I of this project will commence.

Structured Parking Garage

The engineering firm of O’Donnell and Naccarato was approved at the February 2006 Board of Trustees Meeting to proceed with the design of a structured parking garage. The engineer is currently assessing the project requirements so a site and environmental analysis can be made, resulting in an early Application for Development to the New Jersey Pinelands Commission.

Potable Water Feasibility Study

A draft of the Feasibility Study has been delivered to Facilities Planning and Construction. A final report is anticipated by the end of April, following the customary review period.

Holocaust Resource Center Addition

The architectural design phase of this project was awarded to Blumberg Associates. Mr. Blumberg has already met with Stockton’s in-house Advisory Committee to develop the design for this project.

Nacote Creek Environmental Station Rehabilitation & Upgrade

A contract for design was awarded to Cody Eckert & Associates, P.A. from Princeton, New Jersey. Once the site plan is received by the College, a request will be submitted for CAFRA exemption status. It is anticipated that the construction phase will begin this summer.

Alton Auditorium Renovation & Upgrade

Following Board approval, an RFP was issued for professional design services for this project. The renovation and upgrade of the Alton Auditorium located in A-Wing will include
lighting and acoustic improvements, the optimization of the seating layout, a vestibule and reception area and various miscellaneous repairs.

**M & N-Wings, Arts & Sciences Building Door Replacement**

The College entered into contracts for professional services with WSII Architects & Planners and Jersey Architectural Doors & Supply, Inc. Services will include emergency replacement of doors in M/N-Wings and the Arts and Sciences Building. This project will be substantially complete by June.

**Staff Training**

FULVIO CESCO-CANCIAN, Director of Facilities Management and Construction, attended a five day seminar at North Carolina State University entitled "Facilities Engineering Management". This was part one of three separate sessions promoting state-of-the-arts facility management with special emphasis on governmental and educational institutions. The main focus of the seminar was a thorough study of management issues relating to facility environments while the secondary purpose was to review pertinent engineering applications.

**HUMAN RESOURCES**

The Office of Human Resources will facilitate the accessibility of the Member Benefits Online System to all Stockton employees. This system, created by the New Jersey Division of Pensions, will be available for employee access on a 24-hour, 7 day per week basis. To date, it is available to members of all pension systems except the Alternate Benefit Plan which will be added in the future. Two kiosks are being installed on the campus; one will be located in Plant Management and the other on the main campus near the Office of Human Resources. This service will be available by the end of May.

Additionally, NATALIE HAVRAN, Director of Human Resource Management, has recently reorganized the dormant New Jersey College and University Human Resource Directors organization. Their purpose is to share solutions to problems common among the colleges and to take unified action in areas beneficial to higher education. The group meets on a monthly basis during the academic year. Ms. Havran and members from New Jersey City University are currently working with the Division of Pensions and Benefits and the Office of Employee Relations to change the effective date of pay and benefits for faculty hired in the spring semester or mid-academic year.

**PLANT MANAGEMENT**

In addition to daily routine work orders, preventive maintenance and events, Plant Management engages in numerous projects throughout the campus and attends to emergencies as needed.

The Department of Plant Management continues to support and coordinate the construction projects initiated by Facilities Planning and Construction (FPC), as well as those initiated by the Plant Management Department via their preventive maintenance program.
Event Support

Events supported by Plant Management during the month of March included:

- Day of Scholarship 03/01/06
- Holocaust Teacher Workshop 03/01/06
- Business Etiquette Dinner 03/01/06
- Grad Finale 03/06/06 thru 03/08/06
- Harlem Globetrotters 03/08/06
- Poker Night 03/08/06
- Faculty Band Dance 03/08/06
- Flying Karamozov Brothers 03/11/06
- Law Enforcement Conference 03/13/06 thru 03/15/06
- Board of Trustees Lunch Meeting 03/15/06
- Science Fair 03/18/06
- Student Senate Semi-Formal 03/24/06
- Step Show 03/25/06
- Friends of PAC Dinner 03/27/06
- Meet the Greeks 03/29/06
- Yearbook Photos 03/30/06

February 17, 2006 Dorm Fire

Plant Management support was provided to Housing after a fire was reported in a resident-student's room on the third floor of the P Building residential complex dormitory on February 17, 2006. Campus police and local police and fire emergency personnel responded and the fire was immediately extinguished. College personnel responded without delay to assist with evacuation of the building. There were no injuries. Plant Management also coordinated the restoration and rebuilding efforts with All-Risk Insurance Restoration experts.

Grounds Department Update

On March 2, 2006, members of the Richard Stockton College's Grounds Department attended an Open House/Trade Show at the Tuckahoe Turf Farm in Hammonton, NJ. The event offered New Jersey DEP, Educational Credits for Certified Pesticide Applicators, both in core education and in turf category specifications.

More than 220 area landscapers turned out at the 750 acre farm located off Route 206. One of the activities was the annual turf rodeo where teams of two workers are required to place sections of sod within a wooden border. Seven two-man teams competed cutting and placing sod "with perfection" into a wooden framed area. The teams were judged for quickness and accuracy in placing the sod.

As stated in "The News" (the local Hammonton weekly) a team from J.J. Thibeault of Toms River took first place with a time of 1:17.11, edging out two teams from Richard Stockton College of New Jersey. The Stockton teams: ROBERT MAY, JR. and SEAN ALLEN; JESSIE WISE and DAVID WOOD represented Stockton well and received beautiful trophies for their demonstrated skills.
The Grounds Department of Plant Management also conducted the Annual Prescribed Burning Program during early March. The program, (developed by DAVID ROESCH, Supervisor of Landscape Maintenance, and John Sanford, N.J. Forest Fire District Warden), was designed to apply fire under exacting conditions in a predetermined area on the campus. Its primary purpose is to reduce the hazardous accumulations of forest fuels. This aids in the prevention of wildfires, reduces their intensity and provides a foundation for safe, effective fire suppression and protection operations. Secondary benefits include: wildlife habitat management, site management for forestry activities, ecological and vegetation management, integrated pest management (pest control without chemicals), nutrient recycling and enhanced appearance and improved accessibility to study areas.

The Forest Fire Service is authorized to conduct prescribed burning by the authority of N.J.S.A., Title 13, and as specified in the N.J. Air Pollution Control Code. Eighty-six acres were included in the rotation of woodlands serviced by this year’s successful program.

Careful consideration of surrounding neighbors and roadways is a primary concern during the practice. Informing the College community with signage and informational bulletins regarding expected smoky conditions is an important component of the program.

Staff Training

Plumbers MILTON DAVIS and JOSEPH VANNUCCI, attended a seminar on “Maintenance O & M Pumps, Curves & Seals” presented by the New Jersey Water Environment Association on March 9, 2006.

ROSEANN STOLLENWERK, Secretarial Assistant 3 (non-steno), attended several technology training programs conducted by Stockton’s Computer Services:

PETER BYRNE, DAVID CAMPBELL, KEVIN CHANDLER, JAMES CLARK, JOSEPH FRANZESE, KATHLEEN MULLINS, HESHIMU PETERSON, SYLVESTER RAIFORD, JOSE RODRIGUEZ, DANIEL SNYDER, JOSIE STALLING and ELLIS WILCOX attended training on the Everest vacuum/carpet extraction system on March 15, 2006 conducted by Glenn Events from Langhorne, PA:

Plant Management employees also participated in Right-To-Know Staff Training.

Compliance

Certificates of Continued Occupancy obtained for Buildings 36, 37 & 38
DCA Division of Fire Safety Inspections – main campus
Bldg 30 Fire Standpipe Renovation
NJDEP Water Diversion Inspection
Bldg 75 domestic water meter repairs & recalibration
Radon Sampling, Bldg 6
NJDFYS Inspection and Abatement, Bldg 6
EPA Hazardous Waste Report, RCSA Subtitle C
New RFQ – Fire Suppression System Testing/Maintenance/Inspection
PURCHASING OFFICE

Staff Training

Technical Assistants ANNETTE HAMM and JANET TIGHE and Professional Specialist RUTH ADE from the Purchasing Office are currently attending the Rutgers Public Purchasing Certification Program. The program consists of four classes: Principles of Public Purchasing I, II and III, and Municipal Finance Administration. The series of courses is offered for those interested in increasing their knowledge of public purchasing including public contract law, specification writing, current legislation, and procurement laws and corresponding rules and regulations.

PRESIDENT'S OFFICE

INSTITUTIONAL ADVANCEMENT

MR. ARTHUR A. DAVIS, JR., Executive Director of Corporate Relations and Initiatives attended The 68th Annual State Chamber Walk to Washington, DC held on February 2-3, 2006. This tradition began in 1937 when several of the state’s top business executives took a train to Washington to have dinner with New Jersey’s congressional delegation. The co-host of the event was Horizon Blue Cross Blue Shield of New Jersey where 2,000 attendees converged on the Marriott Wardman Park Hotel for the annual congressional dinner.

Mr. Davis attended the regions largest legislative conference, The Southern New Jersey Development Council’s Sound Off, held on February 24, 2006 at the Ram’s Head Inn, Galloway Township, NJ. The supporting corporate sponsors were: Atlantic City Electric, BP America, Comcast, Triad Associates, Sykes, O’Connor, Salerno & Hazard, South Jersey Technology Park at Rowan University and the New Jersey Economic Development Authority (NJEDA). The Sound Off draws area of 400 top business and government leaders from New Jersey.

Mr. Davis also attended the 2006 African American Business Summit held on February 25, 2006 at the Tropicana Hotel and Casino in Atlantic City, NJ. The featured speaker was Mr. Tony Brown, winner of the National Academy of Television Arts and Sciences Silver Circle Award, 1st Dean and Professor of Scripps/Howard School of Journalism and Communication at Hampton University, Television Journalist/Commentator, Best Selling Author, Radio Talk show Host and Former CEO, UATV Network. Mr. Davis led a discussion on how entrepreneurs can do business with Stockton College and the State of New Jersey and creating business opportunities.

Mr. Davis attended the Southern New Jersey Chamber of Commerce Public Policy Series held on February 28, 2006 at the Mansion on Main Street, Voorhees, NJ. The seminar featured at series of perspectives on lobbying to state legislators and featuring The Power of Your Voice. The series directed governmental relations personnel to seek state government officials and the key players. The seminar speaker emphasized the legislative perspective on effective communication with policymakers and also an overview of the new administration and the importance of lobbying to a company’s bottom line.
OFFICE OF THE PRESIDENT

BRIAN K. JACKSON, Executive Assistant to the President, is one of three finalists nominated to receive the prestigious George E. Lynn Volunteer of the Year Award for 2005. The award is given annually to the United Way volunteer who shows an extraordinary commitment to the organization and the general well-being of the community. Brian K. Jackson began his involvement with the United Way of Atlantic County in 1995 as a the workplace campaign chair while employed at Atlantic-Cape Community College where he received the Alan Angelo Award for Outstanding Campaign Manager. He then signed on as an Allocations volunteer and was appointed to the Board of Directors in 1997. Brian K. Jackson has chaired the Community Initiatives Committee for the past five years, which is the driving force behind the Community Needs Assessment, Success By 6 Program, United Way's Volunteer Center and the Women's Leadership Initiative. He also serves on the United Way's Executive Committee as Vice President of Community Initiatives, and has served on the Strategic Planning Committee as well as other various ad hoc committees.

STUDENT AFFAIRS

OFFICE OF ADMISSIONS

SAL CATALFAMO, Dean of Enrollment Management, was honored with the 2006 EOF Champion Award for The Richard Stockton College of New Jersey. He was nominated for the award by Stephen Davis, Interim Associate Dean of Students and Director of the Educational Opportunity Fund. The award was presented during the EOF Professional Association's Student Day event held at the Atlantic City Convention Center on March 27, 2006. The award was presented to Dean Catalfambo for earning the collegial respect of the EOF program as an advocate and long-time supporter of the program.

The Office of Admissions is now offering Transfer Instant Decision Days. Participants will receive an instant admissions decision, an on-the-spot credit evaluation, and information about majors and careers. Much smaller than a traditional open house program, Transfer Instant Decision Days focus on one-on-one admissions and academic advisement. The first Transfer Instant Decision Days was held on Friday, March 31, 2006. The remaining events are scheduled for Friday, April 21, and Friday, May 5.

OFFICE OF ATHLETICS AND RECREATION

The Stockton women’s basketball team, coached by JOE FUSSNER, set a school record for wins and finished the 2005-06 season with a 22–6 record. The Ospreys finished in first place in the New Jersey Athletic Conference during the regular season, and they were the runner-up in the NJAC Tournament. Stockton earned an NCAA Tournament berth for the second consecutive season.

The Stockton men’s basketball team, coached by GERRY MATTHEWS, ended the 2005–06 season with an 18–10 final record. The Ospreys tied for second place in the New Jersey
Athletic Conference during the regular season. They reached the semifinals of the NJAC tournament and the ECAC Metro tournament.

The Stockton men’s indoor track & field team, coached by BILL PRESTON, and the Stockton women’s indoor track & field team, coached by TODD CURLL, competed in eight meets during the 2005–06 season. The Osprey women’s team equaled its best finish ever by placing second at the New Jersey Athletic Conference championships. The Stockton men’s team finished fifth at the NJAC meet.

Lisa Zak was named to the New Jersey Athletic Conference All-Conference First Team in women’s basketball. Alicia Morris and Lisa Neira were named to the NJAC All-Conference Second Team and Jessica Rainey was named NJAC All-Conference Honorable Mention in women’s basketball.

Tobias Smith was named to the New Jersey Athletic Conference All-Conference Second Team in men’s basketball. Miguel Rodriguez and Kevin Holmes were named NJAC All-Conference Honorable Mention in men’s basketball.

Lisa Chatman was named the Outstanding Female Field Athlete at the New Jersey Athletic Conference Indoor Track & Field Championships on February 19.

Tobias Smith was named the NJAC Men’s Basketball Player of the Week on February 20. Jessica Rainey was named the NJAC Women’s Basketball Player of the Week on March 6.

ALLISON WALKER was named part-time head women’s volleyball coach at Stockton. VAL JULIEN was elevated from part-time to full-time status as the head softball coach at Stockton.

Under the leadership of head coach Val Julien, the Stockton softball players and coaching staff read Dr. Seuss books to children at Ocean Acres Elementary School in Manahawkin as part of national Read Across America Day on March 3. A total of 25 players and coaches participated in the event.

Head coach Val Julien and 10 Stockton softball players gave a softball clinic for the Little Egg Harbor Lightning youth (12 & under) softball team on January 26.

OFFICE OF CAREER SERVICES

The Office of Career Services hosted its annual Spring Career Fair, which was held on February 9, 2006, in the Sports Center. Ninety-six employers representing the business, government and non-profit sectors participated, and 837 students attended. WALTER L. TARVER III, Assistant Director of Career Services, coordinated this event.

Career Services facilitated a special luncheon meeting which was sponsored by the Office of Alumni Relations for the more than 20 alumni recruiters who participated in the fair. DR. DEE M'NEELY-GREENE, Associate Vice President for Student Affairs, SAL CATALFAMO, Dean of Enrollment Management, and LARRY JAMES, Dean of Athletics, Recreation Programming and Services, were among some of the administrators who represented the Division of Student Affairs at this luncheon.
Walter Tarver represented the Office of Career Services at the Alumni Career Night panel presentation for the hospitality management field on February 28, 2006, in the Townsend Residential Life Center. More than 40 students attended this workshop, which was sponsored by the Office of Alumni Relations.

Career Services hosted its seventh Annual Business Etiquette Dinner on March 1, 2006, in the N-Wing cafeteria. This interactive workshop was sponsored by the RSC Alumni Association, Chartwells Dining and the RSC Accounting and Finance Society. More than one-hundred students, alumni and guests participated in this event coordinated by CORA PERONE, Assistant Director of Career Services.

Career Services hosted the Networking Know How workshop, which was held on, March 9, 2006, in the Townsend Residential Life Center. More than 20 students attended the workshop, which was presented by etiquette consultant Ms. Debra Gitto.

OFFICE OF THE COLLEGE CENTER

The Office of the College Center sponsored “Clearly You Crystals” on February 27, 2006. This vendor program provided students the opportunity to have their image created in a crystalline keepsake ornament. More than 100 students participated in this program. Additionally, on February 28, the office sponsored the “Stuff It Animals” program. Two hundred students participated in building their own, personalized stuffed animal.

The Grad Finale program was held on March 6, 7 and 8, 2006. More than 800 candidates for graduation participated in this one-stop graduation preparation program in the I-J Wing gallery. Candidates were able to obtain guest tickets for the May 7 ceremony; pick up caps, gowns and tassels; apply for ULTRA transcripts; and finalize financial aid details. This program is coordinated through the Office of the College Center.

The College Center’s Thursday night movie series continues to attract and entertain students. Attendance at the March 9 showing of Harry Potter and the Goblet of Fire was 63. Free popcorn is served at all movies.

OFFICE OF THE DEAN OF STUDENTS

The Office of the Dean of Students, in conjunction with the Student Senate, Peer Educators, the offices of Wellness Center, Housing and Residential Life, Student Development, College Center, Athletics and Recreation and Campus Police, sponsored the successful sexual assault conference “A Provocative Look at the Dark Side of Dating.” More than 300 students and 20 staff members attended the day-long event on Saturday, February 25, 2006. Special thanks to Professor Janice Joseph for her presentation on “The Criminal Justice Response to Sexual Assault” at the conference.

OFFICE OF FINANCIAL AID

The first of three financial literacy workshops took place on March 8, 2006. The topic was student loan consolidation. Two other workshops are planned. The March 23 workshop topic is titled “Understanding Your Credit,” and the April 24 workshop is about identity theft. KIM
CLARK, Assistant Director of Financial Aid, played a major role in implementing the workshop series.

Kim Clark presented high school financial aid workshops at Absegami High School on January 5, 2006, and Egg Harbor Township on January 26, 2006. More than 100 people attended these workshops.

OFFICE OF HOUSING AND RESIDENTIAL LIFE

TERRENCE HARDEE attended the Association for Student Judicial Affairs Conference in Clearwater Beach, FL, from February 8–11, 2006.

JOHN DAVIS, the advisor to the Stockton Resident’s Association, accompanied SRA to the Cacurah No Frills Conference held in Bowling Green, OH, February 10–12, 2006.

ELAINE GRANT attended the Delaware Valley Student Affairs Conference “Focusing on Today's Students” in Lafayette Hill, PA, February 17, 2006.

STEVEN RADWANSKI worked with the MALES GROUP and CIRCLE K on a day of service at the PleasanTech Academy on February 20, 2006.

ROSARITA BIDO, John Davis, CARLEEN FINKLE, Elaine Grant, Terrence Hardee, CHRISTINA KING, and CHRISTOPHER WILLIS attended the training session titled “Dealing with Difficult Employees” presented by Eugene Swilkey of Human Resources on February 22, 2006.

Rosarita Bido, John Davis, Elaine Grant, Christina King, Steven Radwanski, PEDRO SANTANA and Christopher Willis attended the Stockton College Sexual Assault Conference on February 25, 2006.

John Davis attended the Mid-Atlantic Placement Conference in Newark, DE, March 2 and 3, 2006. He attended educational workshops and collected resumes for our staff vacancy.


OFFICE OF STUDENT DEVELOPMENT

In October 2005, JEN FORMAN, Assistant Director of Student Development, participated in an alumni service trip to Paix-Bouche, Dominica, through her alma mater James Madison University. As part of this service trip to the West Indies, the group of ten alumni participants collected school supplies to donate to the impoverished Salybia Primary School in the Carib Territory of Dominica. The offices of Student Development, Student Affairs, Dean of Students, College Center, the Caribbean Student Association, and Books Without Borders all made gracious donations totaling more than 40 pounds of supplies for the school. She also participated in the Dominican National Community Day of Service on November 4.

Jen Forman attended the National Orientation Director Association (NODA) conference in Miami, FL, in November. There she met with the NODA regional conference planning
committee. She assisted in reporting on success of the first state drive-in conference that Stockton hosted in collaboration with Rider University in September 2005.

On November 11, 2005, Jen Forman chaperoned a group of 15 student senators and class council members to the Association of College Unions International (ACUI) regional conference at the New Jersey Institute of Technology in Newark. The students gathered information on the building of a student center, plant management charges, and ways to build involvement in activities on our campus. Stockton's bookstore donated matching Stockton/Osprey t-shirts to the group. Stockton was one of the largest groups at the conference and made a significant contribution to ACUI.

Jen Forman assisted with collecting, reviewing and scheduling presentation proposals at the regional NODA conference, held at the University of Pennsylvania, March 24–26, 2006. March 11–18, 2006, Jen Forman advised a group of six students on an Alternative Spring Break trip to West Virginia. The students participated in community service during the break at the Southern Appalachian Labor School in Beards Fork, WV. They assisted with indoor reconstruction projects in the community and youth development. The students paid $125 out of pocket and raised more than $500 to cover additional costs and to make a donation to the agency.

THOMAS J. O'DONNELL, along with eight students from the Stockton Entertainment Team, attended the National Association for Campus Activities Conference, in Boston, MA, February 18–22, 2006. Stockton College was highly visible at this National Conference, as it is one of only twenty colleges in the nation to host the Virgin College Mega Tour featuring National recording artist Yellowcard on April 7, 2006.

Thomas J. O'Donnell, Director of Student Development, is proud to announce the establishment of the Leadership Certification Program (L.E.A.D.) through the Division of Student Affairs. L.E.A.D. is a collaborative effort recognizing the leadership achievement of Stockton students through leadership related academic courses, programs, and co-curricular activities. A student must earn a total of 100 points through this three-tier program. The L.E.A.D. team consists of Jennifer Forman, Pedro Santana and John Smith, from the Division of Student Affairs; Dr. Thomas Grites, from the Division of Academic Affairs; and student leaders Nwabufo Aren, Steven Couras, Sarah Collura, Jacob Langone, Mary Lehr, Riannon Napoli, Tom Sunchuck, and Mekonnen Teferi. Jessica Mattice is the student intern for this program.

WELLNESS CENTER

A collaboration of the Student Senate, Office of the Dean of Students, Housing and Residential Life, the Wellness Center, Career Services, Student Development, College Center, Campus Police, Office of Athletics and the Peer Educators hosted A Provocative Look at the Dark Side of the Dating Scene, Stockton's Sexual Assault Conference for all students on Saturday, February 25, 2006.

FRAN BOTTONE, Interim Director of Counseling and Health Services, on March 3, 2006, attended a training titled "Responding to Mental Health Issues in the Community College: Legal, Ethical and Practical Considerations" presented by Dr. Hannah Rudstarn of the Northeast ADA and IT Center, Cornell University Employment and Disability Institute.
DR. JOSEPH MARCHETTI, Vice President for Student Affairs, served as an evaluation team member at the United States Naval Academy as part of its Middle States Commission on Higher Education accreditation process, February 20–23, 2006.

Dr. Marchetti presented a lecture titled "Making the Right Decisions, Planning for Your Future" as part of the Upper Class Experience Lecture Series on March 27, 2006.

Dr. Marchetti's article titled "Enhancing Collaborative Leadership of Faculty and Staff" was published in Volume 9, Number 2 2005, of "Diversity Digest," a publication of the Association of American Colleges and Universities. The article was also published on the association's Web site at www.aacu-edu.org.
WHEREAS, Pursuant to the New Jersey Higher Education Restructuring Act of 1994, The Richard Stockton College of New Jersey Board of Trustees Adopted on December 7, 1994, a New Academic Program Approval Process; and

WHEREAS, That Process calls for consideration of new program proposals at several stages within the College, leading to consideration by the Board of Trustees; and

WHEREAS, For a new certificate offering, the Process outlined by the New Jersey Commission on Higher Education calls for final action formally accomplished by a resolution of the governing board; and

WHEREAS, A proposal has been developed for a new program leading to a Post-Master's New Jersey Certificate with the Supervisory Endorsement; and

WHEREAS, the State of New Jersey has need of P-12 teachers and principals who are prepared as supervisors, and certified as having completed an appropriate post-masters degree program of supervisory education and training such as being proposed by Richard Stockton College; and

WHEREAS, That proposal has been supported at all stages of the internal Approval Process; and

WHEREAS, That proposal has been approved by the New Jersey Board of Education: therefore be it

RESOLVED, That the Board of Trustees approves the proposed program for a Post-Master's Supervisor Certificate and the circulation of the resolution to the Academic Issues Committee for its information and to the Commission on Higher Education as the repository of information about program status.

April 12, 2006
THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

APPROVAL OF PROGRAM ANNOUNCEMENT:
BACHELOR OF SCIENCE IN HOSPITALITY
AND TOURISM MANAGEMENT STUDIES

WHEREAS, Pursuant to the New Jersey Higher Education Restructuring Act of 1994, The Richard Stockton College of New Jersey Board of Trustees adopted on December 7, 1994, a New Academic Program Approval Process, and

WHEREAS, That Process calls for consideration of new program proposals at several stages within the College, leading to consideration by the Board of Trustees, and

WHEREAS, Upon approval by the Board of Trustees, the Process calls for circulation of a Program Announcement to all colleges and universities in the State, and

WHEREAS, A proposal has been developed for a new program leading to a bachelor of science in Hospitality and Tourism Management Studies, which represents the conversion of the current Hospitality Management track in the Business Studies program into a separate degree program, and

WHEREAS, That proposal has been supported at all stages of the Approval Process and meets all the criteria for new programs set forth in the Approval Process document, therefore be it

RESOLVED, That the Board of Trustees approves the proposed program for a Bachelor of Science Hospitality and Tourism Management Studies, and the circulation of the Program Announcement to all colleges and universities in New Jersey.

April 12, 2006
Program Announcement
Conversion of an Option to Full Program Status

1. **Name of Institution:**
The Richard Stockton College of New Jersey

2. **Program Name, Abbreviation, Degree designation:**
Hospitality and Tourism Management Studies (HTMS)
Bachelor of Science Degree.

3. **Campus:**
The instructional portion of the Program will continue to be offered at Stockton's main campus in Pomona, New Jersey. The HTMS program includes a mandatory internship. Internships will be located in various facilities throughout the mid-Atlantic region, with an emphasis on New Jersey sites. Some Hospitality Management courses are currently taught at the Carnegie Library Center in Atlantic City; this is expected to continue.

4. **Date of Start-up:**
September 2006

5. **Six digit CES Classification of Educational Program:**
52.0901

6. **Articulation Agreements:**
Students must apply for acceptance into the B.S. in the Hospitality and Tourism Management Studies Program. They may enter in the following ways: (1) directly from high schools as undergraduate Stockton students; or (2) as a transfer student from a community or 4-year college that currently holds an articulation agreement. Currently there are numerous articulation agreements in process, including all of the community colleges in the state of New Jersey with hospitality management programs, all of the Delaware programs, and most of the New York and Pennsylvania programs. Additional articulation agreements can be developed as needed.

7. **Accreditation:**
Accreditation is not required for a program in hospitality and tourism management, but Stockton is currently exploring the possibility of acquiring accreditation of its business programs by the Association to Advance Collegiate Schools of Business (AACSB), the premier accrediting body of business programs. This accreditation, if achieved, is intended to include hospitality and tourism management.

8. **Licensure:**
Licensure is not required in general for this program.
Richard Stockton College currently offers a program in business studies, and awards bachelor of arts and bachelor of science degrees. The bachelor of science option provides several tracks, one of which is hospitality management. Stockton proposes to convert the hospitality management track to full program status. Evolution in the curriculum, especially the inclusion of a tourism component, has made it difficult to reconcile the program objectives with the strictures of the business studies requirements. Moreover, since hospitality management is usually offered as a free standing program, the college believes that full program status will improve the program’s visibility both with prospective students and with the regional industry.

I. **Objectives:**

We are committed to providing a quality undergraduate liberal arts education that incorporates theory and practice in the hospitality industry. The mission of the HTMS program is to imbue students with the knowledge, skills, values, and strategic perspectives essential to obtaining leadership roles in the hospitality service professions throughout the world; and in addition, to foster research and scholarship that will engender student excellence in the management of hospitality properties.

Upon completion of the Bachelor of Science (BS) degree in Hospitality and Tourism Management, graduates are able to pursue career paths in every segment of the hospitality and tourism industry, including:

- Hotel Operations
- Marketing
- Accounting and Finance
- Human Resources
- Skilled Property Management
- Food and Beverage Operations
- Public Relations
- Food Services in Institutions and Healthcare
- Travel and Tourism
- State Tourism Offices
- Tourism Research
- Convention Centers

II. **Need:**

Entry-level management expertise is in demand in all aspects of this field. The hospitality/tourism industry needs an educated workforce. Earning a degree in HTMS at Stockton will provide students well, with both a substantial liberal arts education and the specialized program skills that will distinguish them from the other regional, national, and international programs. Stockton’s broad-based curriculum will ultimately afford more professional options for the graduates of this program than many other institutions. Tourism is essential as a component of the curriculum for this purpose.

In 2004, the New Jersey Department of Commerce and Economic Development, the primary state government entity responsible for promoting the development of the State’s tourism industry and expanding the contribution of tourism to the State’s economy, officially changed its name to the New Jersey Commerce, Economic Growth & Tourism Commission. The importance of the Hospitality and Tourism industry to New Jersey cannot be overstated. In 2004, travel and tourism together with accommodation and food services contributed over $26 billion in economic value in
New Jersey. The combined industries also represented 636,000 jobs, representing the largest employers in the state of New Jersey. “Tourism is of greatest relative importance to Cape May and Atlantic City. It is also a key contributor to Ocean, Sussex, Essex and Monmouth Counties”. Tourism in the immediate vicinity, Atlantic, Cape May, Cumberland, Monmouth, and Ocean Counties, accounts for 64% of the total statewide tourism expenditure (Global Insight Inc., June, 2005).

Based on the available information, the college is optimistic about a new undergraduate program in Hospitality and Tourism Management. This program will satisfy the needs of the local and regional community, support the current national and international trends and strengthen Stockton’s commitment to learning and teaching by supplying the management talent. The extent of the local hospitality and tourism industry can be inferred from the sheer amount of government revenue that it generates. (See next page for local statistics; Source: Global Insight – June 2005, p. 28.) Further, the college believes that this program combines a common core of liberal arts, business studies courses, and Hospitality and Tourism Management that will foster the continuing growth of the students, the faculty, and the college.

One good indicator of the need for the program and its likely success is the record of the existing hospitality management track. All of our alumni who wish to be employed are employed as managers in the industry. Many students receive three to five employment offers upon graduation. A sampling of the students who have graduated from the track and are currently employed as managers in the hospitality industry are:

Brooke Conaway ’04--Catering Sales Manager--Summerfield Suites by Wyndham, Mount Laurel, NJ  
Holly Galindo ’04--Wedding Coordinator--Tuscany House Hotel, Renault Winery, Galloway  
Justin Lucas ’04--General Manager--Gourmet Italian Cuisine, Galloway Township  
Tara Marsh ’03--Assistant Catering Director--Atlantic City Sheraton  
Rene Matos ’03--Assistant Food and Beverage Director, The View Restaurant--Marriott Marquis Hotel, Manhattan, NY  
Angela Sabino ’04--Front Desk Manager--Borgata, Hotel, Casino, and Spa, Atlantic City  
Shawn Zakar ’05--Front Desk Supervisor--Seaview Marriott Hotel and Spa, Galloway  
Kimberly Thiem ’04--Guest Services Supervisor--Atlantic City Sheraton  
Lisa Vile ’03—Director of Risk Management—Trump Taj Mahal, Atlantic City  
Drew Flatley ’05--Butler/Front Desk Agent--Borgata Hotel, Casino, and Spa, AC  
Anthony Marino ’04--Manager—TGI Friday, Pleasantville, NJ

III. Work Experience and Internships:
Employers from all segments of the hospitality and tourism industry agree that, in addition to a first-rate education, students will quickly advance to entry/middle level management positions by taking part in actual work experiences prior to their graduation. These work experiences also provide paid employment at current
acceptable standards. Students acquire world-class training in new progressive facilities given the close proximity of Stockton to the Atlantic City area. Internships will also assist students with building self-confidence, developing networking skills, experiencing multiculturalism and diversity, and the ability to explore other possible career options in this dynamic industry.

IV. Stockton Student Demand:
The Stockton student demand for this program has been steadily increasing. The first class (Introduction to Hospitality Management) was offered in the Fall semester of 2000. There are currently approximately 120 students who have officially declared Business Studies with a track in Hospitality Management as their major.

V. Relationship to Stockton Mission:
Stockton’s mission clearly states that the college “helps students develop the capacity for continuous learning and the ability to adapt to changing circumstances in a multicultural and interdependent world by insisting on breadth, as well as depth, in our curriculum.” The hospitality management track consistently stresses this in all of its current classes and will continue to do so as the HTMS program emerges. Stockton has always embedded its professional studies programs in a liberal arts context, and if anything this will be more true for HTMS, which will have a sharper focus on cultural matters than does the business studies program at large.

Stockton is committed to the positive development of southern New Jersey. Through our research and community service, the HTMS program actively seeks to contribute to and improve the unique physical and human environment in which the College functions.

VI. List similar programs within the state and in neighboring states. How does the program compare to those currently being offered?
Hospitality programs are currently in place at the following institutions: Fairleigh Dickinson University (NJ), Temple University (PA), University of Delaware (DE), Rutgers the State University (NJ), Widener University (PA), and Cornell University (NY). Because this industry is such a large employer in our region, there should be ample room for a variety of programs to flourish. Stockton’s program is the only one that can be taken in its entirety in the geographic proximity of the Atlantic City and Jersey Shore hospitality and tourism industries.

VII. Enrollment:
The original proposal of the HOSP track considered the most optimistic enrollment growth to reach 75 students in 5 years. The current HOSP track began in 2000 had no declared majors. There are approximately 240 students currently enrolled in HOSP courses (Fall 2005).
VIII. Length of Program:
The baccalaureate program will encompass 128 college credits, enabling full-time students to complete the degree in 4 years.

IX. Required Credits:
The program will have the same balance of program (80) and general education (48) credits as other Stockton BS programs including business. Students will take several HTMS designated courses, some courses in the Business Studies Program, and the college’s required General Studies coursework.

The general education requirements for a BS at Stockton are the same irrespective of major. They comprise 32 credits of designated General Studies courses distributed across five multi-disciplinary categories and 16 credits of free electives or courses "at some distance" from the major. In the process students meet a four-course writing requirement and a three-course quantitative reasoning requirement, and take one course each in the areas of Historical Consciousness, International/Multicultural, Values/Ethics, and Arts.
### Sample Curriculum – Hospitality and Tourism Management Studies

#### Fall – Year 1
- **HTMS 2101 – Introduction to Hospitality & Tourism Management** 4 credits
- **AT SOME DISTANCE** 4 credits
- **Freshman Seminar** 4 credits
- **GENERAL INTERDISCIPLINARY TOPICS** 4 credits W1

#### Spring – Year 1
- **GENERAL ARTS AND HUMANITIES** 4 credits
- **CSIS 1206 – Statistics** 4 credits Q1
- **ECON 1400 – Microeconomics** 4 credits
- **HTMS 2143 – Contemporary International Tourism** 4 credits W2 & I

#### Fall – Year 2
- **ACCT 2110 – Financial Accounting** 4 credits
- **HTMS 2122 – Hotel Administration and Operations** 4 credits
- **HTMS 2110 – Food and Beverage Management** 4 credits
- **GENERAL NATURAL SCIENCES AND MATHEMATICS** 4 credits

#### Spring – Year 2
- **ACCT 2120 – Managerial Accounting** 4 credits Q2
- **AT SOME DISTANCE** 4 credits
- **GENERAL NATURAL SCIENCES AND MATHEMATICS** 4 credits
- **HTMS XXXX – Geographical Tourism Information Systems** 4 credits

#### Fall – Year 3
- **GENERAL SOCIAL AND BEHAVIORAL SCIENCES** 4 credits
- **HTMS 3120 – Facilities Management** 4 credits
- **AT SOME DISTANCE** 4 credits
- **MKTG 3110 – Marketing Principles** 4 credits

#### Spring – Year 3 (Cooperative Education Semester)
- **HTMS 3121 – Hospitality Information Systems** 2 credits W2
- **HTMS 2130 – Hospitality Control** 4 credits
- **HTMS 4900 – Hospitality Internship** 6 credits W2
- **HTMS XXXX – Economics of Tourism** 4 credits Q2

#### Fall – Year 4
- **HTMS 3110 – Legal, Social, Ethical Environments of Business** 4 credits V
- **GENERAL SOCIAL AND BEHAVIORAL SCIENCES** 4 credits
- **FINA 3110 – Introduction to Financial Management** 4 credits W2 & Q2
- **Program or Business Elective** 4 credits

#### Spring – Year 4
- **GENERAL INTEGRATION AND SYNTHESIS** 4 credits
- **HTMS 3111 – Human Resource Management in a Global Environment** 4 credits W2
- **GENERAL ARTS AND HUMANITIES** 4 credits
- **HTMS 4112 – Business Policy and Strategies (seniors only)** 4 credits W2

- HTMS 3901 – Professional Experience – 0 credits
X. Resources:

a. Faculty
Stockton has four full time tenured/tenure track faculty in hospitality and tourism management. They are sufficient to offer the hospitality and tourism portions of the program curriculum. HTMS students will be taking some of their courses in the business studies program, taught by faculty in that program. We will make judicious use of adjunct faculty who have appropriate qualifications and can complement the expertise of the full time faculty. Qualifications of both full time and adjunct faculty will be evaluated in the context of Stockton’s expectations for all faculty and the need to meet AACS B standards as well.

No other faculty members are anticipated unless program enrollments continue to increase.

b. Support personnel
Secretarial support through the secretarial pool will be provided within the Division of Professional Studies. Some support may also come from other college offices such as Enrollment Management, Student Records and the Office of Academic Advising, Financial Aid and Academic Affairs.

c. Program resources
The most critical program resource is promotional funding for advertisements and attendance at educational/employment fairs and faculty conference travel. Historically, the college has always been supportive of program needs.

d. Internationalizing
Most independent hospitality/tourism management programs generally attract a larger than normal number of international students. Just this year a task force to explore internationalizing curricula across the RSC of NJ has been formed and implemented. Travel and Tourism activities have reached enormous multicultural and economic proportions throughout the world. International students search the web for colleges receptive to their specific needs, where they can obtain an excellent American hospitality and tourism education and return to put it to use within their own country when they have finished. (It is also important to note that additional resources to help and to further assist these international students in general prior to, and after their arrival on campus will need to be put into place. The improvement of resources for international students at Stockton has already become an institutional goal, with or without HTMS.)

e. Physical facilities
Faculty offices, conference room spaces, and classroom spaces are currently sufficient to support the program. For all of these purposes we require the same space regardless of whether we are a track or a program.
f. Library

The library collection currently contains 270,000 titles, consisting of circulating reference books, periodicals, documents and microfilms. There are nearly 1,500 current periodical subscriptions and about 3,000 full-text periodicals accessible electronically. Approximately 150 abstracts/indexes are available in print format and 27 in electronic format. The library receives 49 hard copies of business journals and has approximately 17,881 books/catalogues related to statistics, economics, transportation and communications, commerce and finance. Over the past five years, the business collection has been augmented to meet the needs of students in the program.

The library is open Monday through Thursday until midnight the library’s web page provides accessibility to general resources such as encyclopedias, dictionaries, almanacs, library catalogs, and numerous resources on specific subjects. The web page also provides access to the College library catalog, internet-based resources, and full-text online periodicals.

A business resources section provides access through web page to on-line searches and access to electronic articles. Searches can be conducted using over 12 full-text databases, including EBSCO host, EBSCO online, IDEAL, Wilson Web, VALE, and Moody Online. More than 18 abstracts and index databases are available.

The library is a federal depository, receiving 40% of the items available. It is also a New Jersey state depository. The document collection contains 25,000 titles. Federal and state documents also are available on-line. Interlibrary loan services are available free to faculty and students, with most of the requests being filled in about a week.

The library currently provides the following support for the hospitality management track and will provide the same acceptable levels of support to the HMTS program:

**Hospitality and Tourism Electronic journal subscriptions (37 titles):**
- Annals of tourism research (0160-7383)
- Business travel news (8750-3670)
- Chain leader (1528-4999)
- Cornell hotel and restaurant administration quarterly (0010-8804)
- Corporate meetings & incentives (0745-1636)
- Foodservice equipment & supplies (1097-2994)
- Gaming law review (1092-1885)
- Hospitality
- Hospitality (Australia)
- Hospitality design (1062-9254)
- Hotel & motel management (0018-6082)
Hotels (Newton, Mass.) (1047-2975)
International journal of contemporary hospitality management (0959-6119)
International journal of hospitality & tourism administration (1525-6480)
International journal of hospitality management (0278-4319)
International journal of tourism research (1099-2340)
Journal of hospitality & leisure marketing (1050-7051)
Journal of leisure research (0022-2216)
Journal of retail & leisure property (1479-1110)
Journal of sustainable tourism (0966-9582)
Journal of travel & tourism marketing (1054-8408)
Journal of travel medicine (1195-1982)
Journal of vacation marketing (1356-7667)
Leisure & hospitality business (1472-5266)
Leisure sciences (0149-0400)
Leisure studies (0261-4367)
Lodging hospitality (0148-0766)
Nation's restaurant news (0028-0518)
Restaurant business (0097-8043)
Restaurant hospitality (0147-9989)
Restaurants & institutions (Chicago, Ill.) (0273-5520)
Special events magazine (1079-1264)
Tourism and hospitality research (1467-3584)
Tourism geographies (1461-6688)
Tourism management (0261-5177)
Travel weekly (0041-2082)
UNLV gaming research & review journal (1535-7589)

Hospitality and Tourism Print journal subscriptions (9 titles):
  Cornell Hotel and Restaurant Administration Quarterly
  International Journal of Hospitality and Tourism Administration
  Journal of Travel and Tourism Marketing
  Journal of Convention and Exhibition Management
  Journal of Convention & Event Tourism
  Journal of Hospitality and Leisure Marketing
  Journal of Hospitality and Tourism Research
  Journal of Food Service Business Research
  Journal of Restaurant and Food Service Marketing

Hospitality and Tourism Research databases:
  ABI / Inform
  ?COPT=SU5UPTAmVkVSPTImREJTPTM@
  Business Source Premier
The HTMS collection in the library has been building steadily since 2000. It should also be noted that the entire business studies library collection should be added to the list, since most of the HTMS students will study information from the various tracks of business in general. As the most contemporary cadre of students using the library, these students are far more comfortable, as are their counterparts across the college, with web-based research. Researching electronic databases, electronic journal subscriptions, and obscure printed journals are fast becoming the norm.

As a separate degree program HTMS will begin to receive an annual allocation from the library’s acquisitions budget. The Media Center provides business-related films and videos for use in a wide variety of business courses. Business requests are approximately $800-$1,000 per year.

g. **Computer facilities**

Computer facilities take the form of computerized classrooms; laboratories used as classrooms, and student laboratories throughout the campus. There are 36 computerized classrooms on campus with Internet access, projectors, and large screens. Several mobile computer units can be reserved on a first-come, first-served basis for occasional use in other classrooms.

Smart classrooms are assigned to information science courses and have been made available for the courses in hospitality management. Student computer laboratories are located throughout the campus for individual student access along with technical assistance. Each student receives a booklet entitled “A Student Guide to Computer and Telecommunications Services” which provides information on all the laboratories and programs available. Software is continuously upgraded and available across campus.

The faculty in the hospitality program already utilize computer labs and electronic classrooms extensively. The need for these resources will continue to grow at a measured pace. While these resources are in high demand at Stockton, creative scheduling on the part of this program has been sufficient thus far in being able to compete for space. The college has a plan to expand the availability of computer labs and wired classrooms which should assure that there will be sufficient resources to meet the needs of the new program.

Additionally, the program’s faculty presently has the ability to use resources such as WebCT to complement classroom instruction. While we do not expect
to transfer significant portions of the curriculum to a distance education format in the near future, WebCT's ability to store and make accessible to students content such as power point presentations, class notes, calendars etc. is a valuable asset that is currently more than sufficient to handle both the current needs of our faculty as well as future growth. Plans include, among others, streaming media content for our students to enhance learning outside the classroom. Stockton already has the ability and resources to handle this content delivery format.

All faculty at Stockton have computers and most have printers. Faculty can also go to the Professional Studies Divisional office or Academic Computing Services for assistance with scanning and other special applications. Academic Computing Services offers a wide range of technology training sessions in the summer and throughout the year. The technology for conferencing via the electronic mail system has recently been upgraded and a staff member is usually available to assist faculty using the system.

The Carnegie Building in Atlantic City has a computer lab capable of being linked to a similar facility on the main campus. In addition there are 6 large, computer classrooms in constant use there. Many hospitality management courses have already been held at this facility. It is a good idea to run the Hospitality Internships from this facility since many of the student work sites are in the greater Atlantic City area and easily accessible from this urban setting.

h. Administration
Hospitality and Tourism Management Studies is currently located within the Division of Professional Studies. A Dean administers the Division of Professional Studies. The office of Student Records, Enrollment Management, the Bursar's Office, the Public Relations Office, the Graphic Design Studio and Graphic Production, and computer services among others provide valuable and specialized support for all of the college's programs.

The Hospitality and Tourism Management Studies program is led by a Program Director, who both teaches in the program and provides the overall support and coordination of the curriculum and program planning. The Director is responsible for each of the following duties: course scheduling, advising, graduation certification, faculty advisor for student organizations, leadership in faculty hiring, faculty mentoring, scholarship, writing articulation agreements, recruiting, budgeting, public representation and promotion, community organization representative, and liaison between the program and all of the various academic and administrative offices in the college. These duties will be shared among the HTMS faculty in the future.

i. Advisory Board
The Advisory Board was created in keeping with the spirit of fostering a strong mutual relationship between Stockton and the well over 300,000 people in the surrounding communities, 150,000 of whom are in the hospitality/tourism industry. Membership on the board consists of senior ranking (vice-president or higher) executives from nearby hospitality and non-hospitality businesses and several college officials. Membership on the board is voluntary and board members serve for 3 year terms; the board meets annually to discuss program and industry issues and to advise the Director and the faculty of the HTMS program on directional and community-based issues.

References:

WHEREAS, Richard Stockton College, Office of Teacher Education, has been authorized by the New Jersey Department of Education to provide formal instruction in geographical areas of need – NJ Provisional Teacher Program, and

WHEREAS, Richard Stockton College has for the past nineteen years offered instruction in a variety of sites in Atlantic and Ocean Counties, and

WHEREAS, The Department of Education wishes to enter into an agreement with Richard Stockton college to participate in the implementation and operation of regional training centers for alternate route teachers participating in the Provisional Teacher Program.

WHEREAS, The Department of Education requests renewal of a three year agreement for providers of formal instruction to accept administrative responsibility including the collection of fees for instruction through August 31, 2008; therefore be it

RESOLVED, That the Richard Stockton College of New Jersey Board of Trustees hereby approves implementing the formal instruction component of the New Jersey Provisional Teacher Program, and concurs with and understands the prescribed programmatic and fiscal requirements.

April 12, 2006
THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

CREATION OF THE STOCKTON INSTITUTE

WHEREAS, the Richard Stockton College of New Jersey is a public institution of higher education with a commitment to serving the Southern New Jersey region; and

WHEREAS, the Richard Stockton College of New Jersey makes a concerted effort to hire faculty and staff whose skills and interests in research and scholarship benefit the Southern New Jersey region; and

WHEREAS, the collaborative activities of the Stockton Institute will provide the citizens of Southern New Jersey information and applied research on issues of regional importance; and

WHEREAS, the Stockton Institute will include: the Coastal Research Center The Offices of Professional Development and Continuing Education, the Office of Community Partnerships, the Stockton/Zogby Poll, and other potential units such as the center for aging, a unified health information system, a center for hospitality and tourism, and a center for public policy; now therefore be it

RESOLVED, that the Board of Trustees establishes the Stockton Institute to serve the Stockton community and the Southern New Jersey region; and be it further

RESOLVED, that the President of Richard Stockton College, or his designees, shall take action to develop the Stockton Institute to fulfill its purpose, following the established policies and procedures of the Richard Stockton College of New Jersey, wherein it shall be housed.

April 12, 2006
March 27, 2006

Dear Dr. Carr:

The R&PD committee met on March 25, 2006 to evaluate the applications for sabbatical and R&PD awards (FY07). All members of the committee were present and every proposal was given full consideration. The competition was extremely tough so many worthy projects were under-funded or unfunded. This clearly indicates that more support should be allocated for research and scholarship. Each applicant will receive written comments (feedback) about their proposal.

Based on our discussions, the committee recommends the following:

**Sabbatical Recommendations**

<table>
<thead>
<tr>
<th>Name</th>
<th>Title of Project</th>
<th>Semester</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael McGarvey</td>
<td>Printing the Orphan’s Song; A Graphic Interpretation of the Memoirs of James O’Neil</td>
<td>Spring 07</td>
</tr>
<tr>
<td>Juan Tolosa</td>
<td>Research on Stability and genericity of Dynamical Systems</td>
<td>Fall 06</td>
</tr>
</tbody>
</table>

**Awards**

The total request $293,613.49 and the committee granted awards in the sum of $135,523.

Based on our discussions, the committee recommends the following:

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Anjana Arora</td>
<td>Earth Space Science Needs Assessment as perceived by K-12 Teachers</td>
<td>$2,000</td>
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<tr>
<td>David Burleigh</td>
<td>Role of Growth Differentiation Factor 15 (GDF-15) in Placental Development</td>
<td>$3,000</td>
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<tr>
<td>Christine Carracino</td>
<td>Estimates for the “a-bar-b” equation</td>
<td>$3,900</td>
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<tr>
<td>Tait Chirenje</td>
<td>Geochemical Characterization of Vernal Pools with Respect to Morphology, Genesis and Location in New Jersey</td>
<td>$6,180</td>
</tr>
<tr>
<td>Name</td>
<td>Title</td>
<td>Amount</td>
</tr>
<tr>
<td>-----------------------------</td>
<td>-----------------------------------------------------------------------</td>
<td>--------------</td>
</tr>
<tr>
<td>Vincent Cicirello</td>
<td>A Benchmark Problem Set and Lower Bounds for the Weighted Tardiness Scheduling Problem with Sequence-Dependent Setups</td>
<td>$4,860</td>
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<tr>
<td>Judy Copeland</td>
<td>In Search of Miyako Masuda</td>
<td>$5,720</td>
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<tr>
<td>Wesley Cross</td>
<td>Putting my Thesis in a Form Suitable for Publication</td>
<td>$4,975</td>
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<tr>
<td></td>
<td>Contingent or Kelly Keenan receiving external funding</td>
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<tr>
<td>Christine Farina</td>
<td>Feature-length Documentary Entitled &quot;American Prom.&quot;</td>
<td>$3,900</td>
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<td>Laurie Greene</td>
<td>Effect of Yoga on Quality in Women Undergoing Adjuvant Chemotherapy in the Early Stages of Breast Cancer</td>
<td>$4,100</td>
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<tr>
<td>Michael Hayse</td>
<td>Memory in Ruins: World War II Architectural Remnants as Commemorative Sights in Postwar Germany</td>
<td>$4,100</td>
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<tr>
<td>Daniel Hernandez</td>
<td>Conservation and Migratory Biology of Western Hemisphere Red Knots</td>
<td>$6,500</td>
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<tr>
<td>Sharon Hines-Smith</td>
<td>An Examination of Cultural Competence by Field Instructors</td>
<td>$1,588</td>
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<tr>
<td>Carra Leah Hood</td>
<td>Composition E-Text</td>
<td>$4,400</td>
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<td>Ron Hutchinson</td>
<td>Understanding Adaptations of Organisms to Low Temperature using Gene Expression Profiling</td>
<td>$5,000</td>
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<td>Renga Iyer</td>
<td>Development of Textbook and Reference Materials for General Studies Course GNM 2100</td>
<td>$4,100</td>
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<tr>
<td>Kristin Jacobson</td>
<td>Domestic Geographies: Contemporary American Fiction</td>
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<td>Kelly Keenan</td>
<td>Metabolomics in Neurospora Crassa: Identification of molecules of Interest</td>
<td>$6,000</td>
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<tr>
<td></td>
<td>(Award contingent on no external funding)</td>
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<tr>
<td>Marissa Levy and Christine Tartaro</td>
<td>Placed-based crime Prevention in Atlantic City: Testing the Presence of W.A.L.L.S Variables at Auto Theft Locations</td>
<td>$6,000</td>
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<td>Fang Lui</td>
<td>Performance Comparison of a 64-Pixel Positron-Sensitive Imaging and a Small Animal PET Scanner</td>
<td>$3,900</td>
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<tr>
<td>Nathan Long</td>
<td>Completion of My Short Collection, Conveyance – Stories about Travel and Its Effects on Character</td>
<td>$3,900</td>
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<tr>
<td>Johanna Michlic</td>
<td>Through the Eyes of Painted Birds. Jewish</td>
<td>$5,400</td>
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<tr>
<td>Name</td>
<td>Project</td>
<td>Amount</td>
</tr>
<tr>
<td>-------------------------</td>
<td>---------------------------------------------------------------------------------------------------------------------</td>
<td>---------</td>
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<tr>
<td>Raymond Mueller</td>
<td>Soil and Geomorphological Analysis as a Means to Identify Archaic Archaeological Sites in Highland Oaxaca, Mexico</td>
<td>$5,000</td>
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<tr>
<td>Robert Nichols</td>
<td>Indian Ocean Migration: Manuscript Writing Support</td>
<td>$4,100</td>
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<td>Shanthi Rajaraman</td>
<td>Identification and Synthesis of Structural Analogs of the active Anti-stress Drug Component present in the Ayurvedic Medicine “Ashwaganda” using Molecular Modeling Studies</td>
<td>$5,700</td>
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<tr>
<td>Brandy Rapatski</td>
<td>Modeling the Transmission Dynamics of HIV/AIDS</td>
<td>$4,875</td>
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<tr>
<td>Hanna Ueno-Olsen</td>
<td>Cityscape -- 3D Worlds of Moving Landscape and Architecture</td>
<td>$5,800</td>
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<tr>
<td>Ramya Vijaya</td>
<td>Trade, Job Losses and the Gender Trends</td>
<td>$3,900</td>
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<tr>
<td>Linda Wharton</td>
<td>Evaluating the Judicial Implementation of the Undue Burden Standard of Planned Parenthood v. Casey</td>
<td>$4,500</td>
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<tr>
<td>Jinchang Wang</td>
<td>Improving Efficiency of Expert Systems</td>
<td>$4,100</td>
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<tr>
<td>Roger Wood</td>
<td>Sonic Telemetry Studies of Diamondback Terrapins in Salt Marshes of Southern New Jersey</td>
<td>$5,000</td>
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<tr>
<td>Laura Zucconi</td>
<td>Book Revision: Can no Physician be Found? The Influence of Religion on Medical Pluralism in Ancient Egypt, Mesopotamia and Israel (2700 BCE)</td>
<td>$3,900</td>
</tr>
</tbody>
</table>

Janice Joseph
R&PD Stats – FY2007

Fifty applicants requested funding for R&PD Awards. Sixteen of these were tenured, thirty-four untenured. Nineteen (37% of the total applicants) are first year faculty.

Applicants requested a total of $293,614 or more than twice the amount available. Thirty applicants were funded for a total of $135,523 which represented 46% of the request. Eight of the awardees are tenured, twenty-two untenured. Sixteen awards (53%) went to first year faculty.

Overall, average size of the request = $5,872. Average size of award = $4,517

<table>
<thead>
<tr>
<th></th>
<th>ARHU</th>
<th>GENS</th>
<th>NAMS</th>
<th>PROS</th>
<th>SOBL</th>
<th>Totals</th>
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<tbody>
<tr>
<td>#Applications</td>
<td>11</td>
<td>5</td>
<td>15</td>
<td>13</td>
<td>6</td>
<td>50</td>
</tr>
<tr>
<td># Funded</td>
<td>7 (64%)</td>
<td>3 (60%)</td>
<td>12 (75%)</td>
<td>3 (23%)</td>
<td>5 (83%)</td>
<td>30 (60%)</td>
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<tr>
<td>$ Requested</td>
<td>$58,116</td>
<td>$36,220</td>
<td>$80,683</td>
<td>$77,640</td>
<td>$10,960</td>
<td>$293,614</td>
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<tr>
<td>$ Funded</td>
<td>$29,600</td>
<td>$15,520</td>
<td>$59,155</td>
<td>$10,960</td>
<td>$20,088</td>
<td>$135,532</td>
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<tr>
<td>% of Req. Funded</td>
<td>51%</td>
<td>43%</td>
<td>73%</td>
<td>14%</td>
<td>51%</td>
<td>46%</td>
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<tr>
<td>Avg. Request</td>
<td>$5,282</td>
<td>$9,055</td>
<td>$5,763</td>
<td>$5,972</td>
<td>$5,572</td>
<td>$5,872</td>
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<tr>
<td>Avg. Funded</td>
<td>$4,257</td>
<td>$5,173</td>
<td>$4,929</td>
<td>$3,653</td>
<td>$4,018</td>
<td>$4,518</td>
</tr>
</tbody>
</table>

--P. Dugan/Beth Olsen 3/27/06
THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

INTER-INSTITUTIONAL AGREEMENT WITH
U.S. AIR FORCE ACADEMY
FOR HOMELAND SECURITY OFFERINGS IN MACJ PROGRAM

WHEREAS, The Richard Stockton College of New Jersey is a public institution of higher education with a commitment to serving the needs of the Southern New Jersey region and the nation as a whole; and

WHEREAS, Homeland Security is a major issue facing the United States and the State of New Jersey, and there is a need for well-educated and well-trained trained citizens to meet this need; and

WHEREAS, Richard Stockton College is committed to providing its students with a quality education and in preparing its students to meet the needs of the nation and the region; and

WHEREAS, Richard Stockton College has a high-quality graduate program in Criminal Justice which would be enhanced by a component preparing Stockton students to serve in positions of responsibility in the nation’s Homeland Security planning and preservation; now therefore be it

RESOLVED, that the Board of Trustees approves the College’s entering into an inter-agency agreement with the United States Air Force Academy; whereby the Academy will, in exchange for Stockton’s providing funding to replace this faculty line at the Academy, “loan” to Stockton an Academy faculty member, appropriately prepared with an advanced academic degree in Criminal Justice and a senior rank in the Air Force Security Services, for a period of up to three years, in order to help Stockton develop a Homeland Security track in its Masters of Criminal Justice program and to teach courses in the program; and be it further

RESOLVED, that the President of Richard Stockton College, or his designees, are authorized to develop this inter-agency agreement and the Homeland Security track, following the established policies and procedures of Richard Stockton College of New Jersey.

April 12, 2006
March 27, 2006

TO: Herman J. Saatkamp, Jr., President

FROM: Thomasa Gonzalez
Interim Dean of Students

SUBJECT: Board of Trustees Materials

I request that the following information be included in the Board of Trustees materials for April 12, 2006.

The Stockton Board of Trustees Fellowships for Distinguished Students program has awarded seven, $1000 fellowships to Stockton students for a project of a research and/or creative nature. This program is in its twentieth year and is an important part of the college's year-round emphasis on academic excellence and the fostering of effective partnerships between students, faculty, and the community.

Members of the selection committee included:

Faculty - Nada Jevtic

Staff – Thomasa Gonzalez
Debi Dagavarian
John Smith

Students – Jessica Mattice
Andy McCrosson

Board of Trustees – Jon Furtado, Student Representative

Recipients for the Summer break/Fall semester funding period are:

Johanna Crawford, a senior majoring in Sociology and Anthropology, a $1,000 fellowship for the study of Jamaican and Puerto Rican women’s roles.

Maureen Egan, a sophomore Literature major, a $1,000 fellowship titled “In My Life”.
Alissa Laurito, a sophomore Environmental Studies major, a $1,000 fellowship on the impact of humans on the environment using Paleo-environmental reconstruction in Oaxaca, Mexico.

Lisa Longo, a junior Literature and Creative Writing major, a $1,000 fellowship for “Once Upon a Time: A Collection of Adapted Fairytales”.

Mark McNulty, a junior, majoring in Sociology and Anthropology with concentration in language and culture, a $1,000 fellowship studying the late Pleistocene coastal settlement of central Portugal survey.

Kristin Pelton, a sophomore History major, a $1,000 fellowship on modern Germany and the Holocaust.

Lucia Pou-Nickas, a senior Geology major, a $1,000 fellowship on reconstructing the ancient environment of the Ancient Highlands of Oaxaca using geologic and archeological data.

Thank you for your assistance. Please contact me if you require any additional information.

/jvr
THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

REQUEST FOR PROPOSAL FOR THE REPLACEMENT AND UPGRADE OF THE
HOUSING I FIRE ALARM SYSTEM

WHEREAS, the Board of Trustees of The Richard Stockton College of New Jersey has the responsibility for general financial oversight of capital construction projects for the College; and

WHEREAS, at the June 15, 2005 Board of Trustees meeting, the Board established that it will authorize distribution of all Request for Proposals (RFPs) which RFPs will also receive final review and approval by the President or his designee prior to distribution; and

WHEREAS, the President, or his designee, has approved the authorization of an RFP for the replacement and upgrade of the outdated Housing I Fire Alarm System; and the Finance Committee of the Board of Trustees has reviewed and recommends approval by the Board of Trustees; and

WHEREAS, this request is for the authorization to issue a Request for Proposal for the replacement and upgrade of the outdated Fire Alarm System in Housing I; now, therefore be it

RESOLVED, that the Board of Trustees authorizes that the Request for Proposal be issued for the replacement and upgrade of the outdated Fire Alarm System in Housing I, subsequent to review and approval by the President or his designee.

April 12, 2006
THE RICHARD STOCKTON COLLEGE OF NEW JERSEY
BUDGET APPROVAL FORM

Per the Policy for Expenditure of Funds for Capital Projects: Amounts above $100K threshold must (a) be the result of competitive bidding or RFP; (b) include total estimated cost; (c) have detailed budget with VP certification that funds are available in the fiscal year for entire project with fund source and project timeframe; (d) be submitted for approval by President and Finance Committee. Amounts below $100K threshold require (a) the President’s approval and (b) report presented to the Finance Committee. If budget exceeds original estimated total cost, the President or designee must request Finance Committee approval per item B-7 of the Policy. Once approved by Board, changes in scope of project require resubmission in accordance with B-1 thru 5 of the Policy.

1. Project Name: Housing I Fire Alarm Upgrade

<table>
<thead>
<tr>
<th>Initial Budget</th>
<th>Increase Requested</th>
<th>Revised Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Design</td>
<td>$120,000</td>
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</tr>
<tr>
<td>Management</td>
<td>$</td>
<td></td>
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<tr>
<td>Construction</td>
<td>$376,000</td>
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<tr>
<td>Equipment</td>
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<tr>
<td>Subtotal</td>
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<td></td>
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<tr>
<td>5% Contingency</td>
<td>$60,000</td>
<td></td>
</tr>
<tr>
<td>Permits/Inspections</td>
<td>$5,000</td>
<td></td>
</tr>
</tbody>
</table>

3. Estimated Total Project Cost: $1,265,000

4. Sources of Revenue: Bond Proceeds

5. Project Description: This project consists of the replacement and upgrade of the outdated fire alarm systems in Housing I. The current direct burial communication infrastructure is problematic and unreliable. Additionally, due to the equipment being outdated, obtaining parts for the systems has become increasingly more challenging.

6. Estimated Start Date: May-06

7. Estimated Completion Date: August-06

8. Other Comments: This project also includes the upgrade of Housing I panels and peripheral devices.

Certification: A detailed budget of this project has been provided and it has been determined that adequate funds are available to fund the entire proposed project in the fiscal year.

V.P. Administration and Finance: [Signature] 3/10/06

President: [Signature] 5/20/06

<table>
<thead>
<tr>
<th>Approvals for amounts under $19,500</th>
<th>Approvals for amounts between $19,500 - $100,000</th>
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<td>Finance Committee</td>
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<td>Fin. Comm. Chair Date</td>
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<td>Chrm, Bd of Trustees Date</td>
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</table>
WHEREAS, the Board of Trustees of The Richard Stockton College of New Jersey has the responsibility for general financial oversight of capital construction projects for the College; and

WHEREAS, at the June 16, 2004 Board of Trustees meeting, the Board adopted an approval policy according to which capital projects that are in excess of $100,000 receive approval by the President or his designee, be reported to the Finance Committee of the Board, and upon the recommendation of the Finance Committee, receive Board of Trustees approval; and

WHEREAS, the President, or his designee, has approved the attached project, and the Finance Committee of the Board of Trustees has reviewed and recommends approval by the Board of Trustees; and

WHEREAS, this request is to replace and upgrade the 30-year old electrical infrastructure of Housing I; and the upgrading of this system will enable the support of the electrical requirements for Housing V and,

WHEREAS, the project also includes the replacement of the transformer's secondary power panel and its relocation to accommodate the Housing V footprint. The cost for this replacement is $1,977,000, now, therefore be it

RESOLVED, that the Board of Trustees authorizes the upgrade of the Housing I High Voltage Feed & Transformer, subsequent to review and approval by the President or his designee.

April 12, 2006
**THE RICHARD STOCKTON COLLEGE OF NEW JERSEY**

**BUDGET APPROVAL FORM**

Per the Policy for Expenditure of Funds for Capital Projects: Amounts above $100K threshold must (a) be the result of competitive bidding or RFP; (b) include total estimated cost; (c) have detailed budget with VP certification that funds are available in the fiscal year for entire project with fund source and project timeframe; (d) be submitted for approval by President and Finance Committee. Amounts below $100K threshold require (a) the President’s approval and (b) report presented to the Finance Committee. If budget exceeds original estimated total cost, the President or designee must request Finance Committee approval per item B-7 of the Policy. Once approved by Board, changes in scope of project require resubmission in accordance with B-1 thru 3 of the Policy.

1. **Project Name:** Housing I High Voltage Feed & Transformer Upgrade

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<thead>
<tr>
<th>Initial Budget</th>
<th>Increase Requested</th>
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<tbody>
<tr>
<td>Design</td>
<td>$ 190,000</td>
<td></td>
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<tr>
<td>Management</td>
<td>$</td>
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<tr>
<td>Construction</td>
<td>$ 1,050,000</td>
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<tr>
<td>Equipment</td>
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<tr>
<td>Subtotal</td>
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<tr>
<td>5% Contingency</td>
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<tr>
<td>Permits/Inspections</td>
<td>$ 3,000</td>
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</table>

3. **Estimated Total Project Cost:** $ 1,977,000

4. **Sources of Revenue:** Bond Proceeds

5. **Project Description:** Replacement and upgrade of the 30-year old electrical infrastructure for Housing I. Additionally, this upgrade is necessary to support the electrical requirements for Housing V.

6. **Estimated Start Date:** May-06

7. **Estimated Completion Date:** August-06

8. **Other Comments:** This project includes the replacement of the transformer secondary power panel and its relocation to accommodate the Housing V footprint.

---

**Certification:** A detailed budget for this project has been provided and it has been determined that adequate funds are available to fund the entire proposed project in the fiscal year.

**V.P. Administration and Finance**

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**Approvals for amounts under $19,500**

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<tr>
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**Approved:**

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<td>5/30/06</td>
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**Approvals for amounts between $19,500 - $100,000**

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**Approvals for amounts over $100,000**

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THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

FOR HOUSING BEAUTIFICATION

WHEREAS, the Board of Trustees of The Richard Stockton College of New Jersey has the responsibility for general financial oversight of capital construction projects for the College; and

WHEREAS, at the June 16, 2004 Board of Trustees meeting, the Board adopted an approval policy according to which capital projects that are in excess of $100,000 receive approval by the President or his designee, be reported to the Finance Committee of the Board, and upon the recommendation of the Finance Committee, receive Board of Trustees approval; and

WHEREAS, the President, or his designee, has approved the attached project, and the Finance Committee of the Board of Trustees has reviewed and recommends approval by the Board of Trustees; and

WHEREAS, this request is for furnishings and equipment to beautify the campus environs and to provide residential students with sufficient seating and recreational options in the Lakeside Center at a projected cost of $200,000.00; now therefore be it

RESOLVED, that the Board of Trustees authorizes the College to purchase furniture and equipment to accomplish the beautification of the Housing area at Lakeside Center, subsequent to review and approval by the President or his designee.

April 12, 2006
THE RICHARD STOCKTON COLLEGE OF NEW JERSEY
BUDGET APPROVAL FORM

Per the Policy for Expenditure of Funds for Capital Projects: Amounts above $100K threshold must (a) be the result of competitive bidding or RFP; (b) include total estimated cost; (c) have detailed budget with VP certification that funds are available in the fiscal year for entire project with fund sources and project timeframe; (d) be submitted for approval by President and Finance Committee. Amounts below $100K threshold require (a) the President's approval and (b) report presented to the Finance Committee. If budget exceeds original estimated total cost, the President or designee must request Finance Committee approval per item B-7 of the Policy. Once approved by Board, changes in scope of project require resubmission in accordance with B-1 thru 3 of the Policy.

1. Project Name: Housing Beautification

2. Project Budget:
   Design
   Furniture/Fixtures & Equipment: $200,000.00
   Renderings
   Testing
   Reimbursables
   Permits/Inspections
   Subtotal
   10% Contingency
   3. Estimated Total Project Cost: $200,000.00

4. Sources of Revenue: Housing Capital Funds

5. Project Description: Various beautification projects such as furnishings and equipment being requested to beautify and provide residential students with sufficient seating and recreational options in the Lakeside Center. Includes: loveseats, sofas, bistro tables and stools, and Dell projection equipment.

6. Estimated Start Date: Immediately

7. Estimated Completion Date: By June 30, 2006

8. Other Comments:

Certificate: A detailed budget of this project has been provided and it has been determined that adequate funds are available to fund the entire proposed project in the fiscal year.

V.P. Administration and Finance: Date

Approved: Date

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<tr>
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Finance Committee Report presented on: Date: 
Fin. Comm. Chair: Date

Board of Trustees 
Chrm, Bd of Trustees: Date
THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

FOR COLLEGE CENTER BEAUTIFICATION

WHEREAS, the Board of Trustees of The Richard Stockton College of New Jersey has the responsibility for general financial oversight of capital construction projects for the College; and

WHEREAS, at the June 16, 2004 Board of Trustees meeting, the Board adopted an approval policy according to which capital projects that are in excess of $100,000 receive approval by the President or his designee, be reported to the Finance Committee of the Board, and upon the recommendation of the Finance Committee, receive Board of Trustees approval; and

WHEREAS, the President, or his designee, has approved the attached project, and the Finance Committee of the Board of Trustees has reviewed and recommends approval by the Board of Trustees; and

WHEREAS, this request is for furnishings and equipment to beautify the N-Wing and G-Wing lounges and galleries at a projected cost of $200,000.00; now therefore be it

RESOLVED, that the Board of Trustees authorizes the College to purchase furniture and equipment to accomplish the beautification of the N-Wing and G-Wing lounges and galleries, subsequent to review and approval by the President or his designee.

April 12, 2006
1. Project Name: College Center Beautification

2. Project Budget:
   - Design
   - Furniture/Fixtures & Equipment: $200,000.00
   - Reimbursables
   - Permits/Inspections
   - Subtotal
   - 10% Contingency
   - 3. Estimated Total Project Cost: $200,000.00

4. Sources of Revenue: College Center Capital Funds

5. Project Description: Various beautification projects such as furnishings and equipment being requested to beautify G & N wing lounges/galleries. Includes: bistro tables, stools, and TV’s.

6. Estimated Start Date: Immediate

7. Estimated Completion Date: By June 30, 2006

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Certification: A detailed budget of this project has been provided and it has been determined that adequate funds are available to fund the entire proposed project in the fiscal year

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Approved:

Chmn, Bd of Trustees Date

P. Administration and Finance Date

President Date
THE RICHARD STOCKTON COLLEGE OF NEW JERSEY  
BOARD OF TRUSTEES  

RESOLUTION  
FY06 BID WAIVER  

WHEREAS,  
P.L. 1986, C.42 and C.43 (The State College Autonomy Law and the State College Contracts Law) authorize college Boards of Trustees to take necessary actions for effective fiscal and operational management of the state colleges; and  

WHEREAS,  
the Board of Higher Education approved on November 21, 1986 Purchasing Policies and Procedures, as enacted by the Stockton Board of Trustees on October 15, 1986, to implement the above statutes; and  

WHEREAS,  
these Policies and Procedures specify in 2.1-2 #1, #9, #10, and #19 that public bidding procedures may be waived for contracts related to student activity fees or student funds not under the direct control of the College; professional services; materials/supplies available through only one bidder; equipment repair services or parts order; specialized machinery or equipment; and data processing software, systems, services and equipment; now, therefore, be it  

RESOLVED  
that the Board of Trustees of The Richard Stockton College of New Jersey authorizes the Vice President for Administration and Finance to enter into contract with the vendors indicated on the attached list, under the bid waiver provisions of the State College Contracts Law.  

<table>
<thead>
<tr>
<th>Vendor</th>
<th>FY06 Cost</th>
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<tbody>
<tr>
<td>Tozour-Trane (56062)</td>
<td>$51,700.58</td>
</tr>
<tr>
<td>AtlantiCare Health System (56063)</td>
<td>$292,635.59</td>
</tr>
<tr>
<td>Simpex Grinnell (56064)</td>
<td>$79,035.00</td>
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</tbody>
</table>

The College recommends the approval of a Bid Waiver for Tozour-Trane for renewal of service contracts for HVAC control systems at the Carnegie building, College locations and for emergency calls needed to keep equipment up and running. (Reference: Procedure 2.1-2[9, 10, & 19]).

The College recommends the adoption of a bid waiver to extend for one (1) year the contract with the AtlantiCare Health System to provide on-campus health services to the College for the period from May 2, 2006 through May 1, 2007.

Under this waiver, AtlantiCare will continue to provide on-campus health services to students, including the provision of physicals for certain college activities, urgent care services, allergy shots, nutritional counseling and tuberculosis screening activities. AtlantiCare will provide a physician, two nurses, nurse practitioner and nutritionist as well as continue to serve on various health and education related projects such as the College’s immunization and student health, wellness and safety initiatives.

The funds for this contract will be supported through a $5.00 per credit Health Services Fee assessed to all students and paid through the Student Activity Fund. (Reference: Procedure 2.1-2[1]).

Simpex Grinnell (56064)

The College recommends the approval of a Bid Waiver for Simpex Grinnell, the company that provides the necessary service and parts to maintain the All-Campus Life Safety Line alarm protection system which is installed throughout the campus. This vendor is the original equipment manufacturer. (Reference: Procedure 2.1-2[9, 10]).

April 12, 2006
THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

AUTHORIZING THE DISTRIBUTION OF A REQUEST FOR PROPOSAL (RFP)
FOR CONSTRUCTION SERVICES FOR AN AQUIFER THERMAL ENERGY STORAGE
(ATES) SYSTEM

WHEREAS, the Board of Trustees of The Richard Stockton College of New Jersey has the responsibility for general financial oversight of capital construction projects for the College; and

WHEREAS, at the June 15, 2005 Board of Trustees meeting, the Board established that it will authorize distribution of all Request for Proposals (RFPs) for capital projects, which RFPs will also receive review and approval by the President or his designee prior to distribution; and

WHEREAS, this project is consistent with the Facilities Master Plan that was approved by the Board of Trustees at the March 16, 2005 meeting; and;

WHEREAS, the President or his designee has approved the attached Construction RFP and the Board of Trustees recommends approval; and

WHEREAS, the distribution of an RFP is necessary to procure construction services for the Aquifer Thermal Energy Storage (ATES) System; now, therefore be it

RESOLVED, that the Board of Trustees authorizes the distribution of an RFP for the construction of an Aquifer Thermal Energy Storage (ATES) System, subsequent to review and approval by the President, or his designee.

April 12, 2006
THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

REQUEST FOR AUTHORIZATION TO AWARD A CONTRACT FOR
ENERGY AGENT SERVICES FOR THE PURCHASE OF ELECTRICITY

WHEREAS, the Board of Trustees of The Richard Stockton College of New Jersey has the responsibility for general financial oversight of capital construction projects for the College; and

WHEREAS, at the June 15, 2005 Board of Trustees meeting, the Board established that it will authorize distribution of all Request for Proposals (RFPs) for capital projects, which RFPs will also receive review and approval by the President or his designee prior to distribution; and

WHEREAS, the President or his designee has approved the attached project and the Finance Committee of the Board of Trustees has reviewed and recommends approval by the Board of Trustees; and

WHEREAS, this project is consistent with the Facilities Master Plan that was approved by the Board of Trustees at the March 16, 2005 meeting; and

WHEREAS, this request is for authorization for the issuance of a contract to the firm of Dometech Energy Advisors of Edison, New Jersey, for the procurement of Energy Agent Services for the purchase of electricity; and

WHEREAS, the fast pace of the deregulated electricity marketplace will require the College to immediately act on the most advantageous energy cost-saving offer from a Third-Party Supplier; now therefore be it

RESOLVED, that the Board of Trustees authorizes the issuance of a contract for Energy Agent Services to Dometech Energy Advisors of Edison, New Jersey for the purchase of electricity; and be it further

RESOLVED, that the Board of Trustees authorizes the President or his designee to enter into a contract with a Third-Party Supplier for the purchase of electricity subsequent to review and approval by the President, or his designee.

April 12, 2006
THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

AUTHORIZING THE PRESIDENT OR HIS DESIGNEE TO EXECUTE AN AGREEMENT WITH THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY, THE WILLIAM J. HUGHES TECHNICAL CENTER, THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY, THE COUNTY OF ATLANTIC AND THE SOUTH JERSEY ECONOMIC DEVELOPMENT DISTRICT TO DEVELOP AN AVIATION RESEARCH AND TECHNOLOGY PARK

WHEREAS, the Atlantic County Improvement Authority (ACIA), County of Atlantic (County), William J. Hughes Technical Center (WJHTC), New Jersey Economic Development Authority (NJEDA), South Jersey Economic Development Authority (SJEDA) and The Richard Stockton College of New Jersey (RSC) have created a partnership to develop an Aviation Research and Technology Park (the “Project”) at a site owned by the WJHTC; and

WHEREAS, the partnership has determined that the creation of an advanced Aviation Research and Technology Park will provide substantial economic benefits to the region while promoting aviation and related research and education; and

WHEREAS, the partnership has previously entered into a Memorandum of Understanding establishing their intent to collaborate on development of the Project and a Second Memorandum of Understanding setting forth their agreement to undertake a feasibility analysis and concept development plan (the “Feasibility Study”); and

WHEREAS, the partnership has agreed that ACIA shall be responsible for contracting with the Consultant (the “Feasibility Study Contract”), administering the Feasibility Study Contract and serving as liaison to the other Parties. In that regard, ACIA will provide all parties with relevant, periodic accounting information and information on the status of the Feasibility Study.

WHEREAS, RSC has applied to the New Jersey Commission on Higher Education (NJCHE) for a grant funded by the New Jersey Educational Facilities Authority (NJefa) in accordance with its mission to provide funds to institutions of higher education to acquire, develop, construct or improve their instructional, laboratory, communications and research facilities; and

WHEREAS, the NJCHE and the NJefa have approved the grant application of RSC and has awarded a grant in the amount of $339,876.53 to fund RSC’s participation in the Project; and

WHEREAS, RSC will use the funds to contribute to the cost of the Feasibility Study and to create a smart classroom at the Project site; now therefore be it
RESOLVED, that the Board of Trustees approves the participation of RSC in the partnership to create an Aviation and Technology Research Park, authorizes the expenditure of grant funds to fund RSC's participation in the Project and directs the President of the College or his designee to execute an agreement with the ACIA to hire a consultant to conduct a Feasibility Study.

April 12, 2006
WHEREAS, the Board of Trustees of The Richard Stockton College of New Jersey has the responsibility for general financial oversight of capital construction projects for the College; and

WHEREAS, at the June 16, 2004 Board of Trustees meeting, the Board adopted an approval policy according to which capital projects that are in excess of $100,000 receive approval by the President or his designee, be reported to the Finance Committee of the Board, and upon the recommendation of the Finance Committee, receive Board of Trustees approval; and

WHEREAS, the President, or his designee, has approved the attached project, and the Finance Committee of the Board of Trustees has reviewed and recommends approval by the Board of Trustees; and

WHEREAS, this request is to replace outdated telecommunications to the northeast campus and,

WHEREAS, this project will also upgrade telecommunications to the Campus Police Station and the Office of Plant Management. The cost for this replacement is $546,000, now, therefore be it

RESOLVED, that the Board of Trustees authorizes the upgrade of telecommunications to the northeast campus, as well as the Campus Police Station and the Office of Plant Management, subsequent to review and approval by the President or his designee.

April 12, 2006
THE RICHARD STOCKTON COLLEGE OF NEW JERSEY
BUDGET APPROVAL FORM

For the Policy for Expenditure of Funds for Capital Projects: Amounts above $100K threshold must (a) be the result of competitive bidding or RFP; (b) include total estimated cost; (c) have detailed budget with VP certification that funds are available in the fiscal year for entire project with fund source and project timeframe; (d) be submitted for approval by President and Finance Committee. Amounts below $100K threshold require (a) the President’s approval and (b) report presented to the Finance Committee. If budget exceeds original estimated total cost, the President or designee must request Finance Committee approval per item B-7 of the Policy. Once approved by Board, changes in scope of project require resubmission in accordance with B-1 thru 3 of the Policy.

1. Project Name: Northeast Campus Telecommunications Upgrade

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<td>5% Contingency</td>
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3. Estimated Total Project Cost: $546,000

4. Sources of Revenue: Capital Funds

5. Project Description: To replace outdated telecommunications to the northeast campus due to age and zero expansion capability.

6. Estimated Start Date: May-06

7. Estimated Completion Date: Aug-06

8. Other Comments: This project also will upgrade telecommunications to the Campus Police Station and the Office of Plant Management.

Certification: A detailed budget of this project has been provided and it has been determined that adequate funds are available to fund the entire proposed project in the fiscal year.

V.P. Administration and Finance Date

President Date

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Approved: 3/30/06
RESOLUTION


WHEREAS, the Board of Trustees of The Richard Stockton College of New Jersey (the “Board”) desires to approve the acquisition, construction and equipping of Student Housing V Phase I and Surface Parking, Parking Structure, Athletic Field and Surface Parking; Renovation of the existing N-Wing; Energy Conservation Projects; Land Acquisitions; Holocaust Resource Center Renovation; Alton Auditorium Renovation; and Electrical Upgrade (the “Project”); in an amount not to exceed $73,240,000 (see Project Priority List #1), excluding all related financing costs; and

WHEREAS, the Public College has determined that the Project will assist in serving the needs of its students and in the operation of the Public College; and

WHEREAS, the Board desires to approve the revised Project Priority Lists as attached hereto; and

WHEREAS, the Public College has further determined that the financing for the Project and related financing costs should be accomplished by the issuance of tax-exempt and/or taxable bonds of the Authority, through a financing structure deemed by the President upon the advice of the Vice President for Administration and Finance, and with the approval of the Finance Committee of the Board to be most beneficial and advantageous to the Public College, said structure to be secured by a lease and agreement(s) (the “Agreement”) and desires to authorize appropriate officers of the Public College to take all action necessary to accomplish the financing of the Project and the related financing costs; and

WHEREAS, the Public College is authorized to convey to the Authority, as applicable, certain parcels of land on the Public College campus upon which any portions of the Project are to be located; and
WHEREAS, The Public College reasonably expects to finance the Project on a long-term basis with proceeds of a loan to the Public College from the Authority; and

WHEREAS, The Public College may pay for certain costs of the Project ("Project Costs") with funds of the Public College that are not borrowed funds prior to the time such loan is made to the Public College by the Authority and prior to the time interim debt, if any, is incurred by the Public College for Project Costs; now therefore be it

RESOLVED BY THE BOARD OF TRUSTEES OF THE RICHARD STOCKTON COLLEGE OF NEW JERSEY AS FOLLOWS:

SECTION 1. The Board hereby approves the construction of the Project and financing of the Project through the Authority, in an amount not to exceed $73,240,000 excluding the related financing costs.

SECTION 2. The Board hereby authorizes the President upon the advice of the Vice President for Administration and Finance, and with the approval of the Finance Committee of the Board, to determine and proceed with a financing structure deemed most beneficial and advantageous to the Public College.

SECTION 3. In order to finance the Project and the related financing costs, the Board hereby authorizes the Board to enter into an Agreement between the Authority and the Board, which Agreement shall secure repayment of the bonds to be issued by the Authority to finance the Project and the related financing costs.

SECTION 4. The Agreement, in substantially the form to be provided, with such changes, omissions, insertions and revisions as shall be approved by the Authority and the hereinafter-authorized officers of the Public College are hereby approved. The Chairperson, Vice Chairperson, President, and the Vice President for Administration and Finance (the "Authorized Officers") are hereby authorized and directed to execute the Agreement in the name of and on behalf of the Board, in as many counterparts as may be necessary, and to affix or impress the official seal of the Public College thereon and to attest the same. Such execution and attestation to be conclusive evidence of the approval of the form and content of such Agreement.

SECTION 5. The Authorized Officers, are hereby authorized and directed to execute, deliver and approve any and all such other agreements, documents, certificates, directions and notices and to do and perform such acts and to take such actions as may be necessary or required or which the Authority may deem to be appropriate to implement the purposes of this resolution, to consummate the Project and the financing of the Project and the related financing costs by the Authority, and to effectuate the execution and delivery of the Agreement, and any other documentation necessary to effectuate the Project, or the financing of the Project and the related financing costs by the Authority. Any Authorized Officer is hereby authorized and directed, for and on behalf of and in the name of the Public College to attest and deliver said documentation and to affix the seal of the Public College to said documentation. Such execution and attestation to be conclusive evidence of the approval of the form and content of such documentation.
SECTION 6. The Authorized Officers are hereby authorized and directed to execute any documents and take any action that may be necessary for the conveyance of any interest in certain parcels of land at the Public College, as applicable, on which any portions of the Project are to be located.

SECTION 7. The Board hereby approves the revised Project Priority Lists attached hereto.

SECTION 8. The Board hereby approves the submission to the legislature for the acquisition, construction and/or financing of any of the non-revenue producing projects listed in the Project Priority Lists.

SECTION 9. This resolution is intended to be, and hereby is, a declaration of the Public College’s official intent to reimburse the expenditure of Project Costs paid prior to the issuance of the bonds, and any interim borrowing to be incurred by the Public College, with proceeds of such debt, in accordance with Treasury Regulations Section 1.150-2.

SECTION 10. The maximum principal amount of bonds, or interim debt of the Public College, if any, expected to be issued to finance the Project Costs, including amounts to be used to reimburse the expenditure of Project Costs that are paid prior to the issuance of the bonds and interim debt of the Public College, if any, is in the respective amounts not to exceed those indicated on the attached Project Priority Lists.

SECTION 11. All resolutions, orders and other actions of the Board in conflict with the provisions of this Resolution to the extent of such conflict are hereby superseded, repealed or revoked.

SECTION 12. This Resolution shall take effect immediately.

This Resolution was passed by a majority of a quorum of the Board of the Trustees of The Richard Stockton College of New Jersey on April 12, 2006 and no further approvals are necessary to implement this Resolution.

Honorable Gerald Weinstein, Chair
Board of Trustees
The Richard Stockton College of New Jersey

Initial Approval by Board of Trustees on December 7, 2005
April 12, 2006
## BOND ISSUES

**Project Priority List as of April 12, 2006**

**Project List:**

<table>
<thead>
<tr>
<th>Costs Financed with the Series 2005 C Bond Issue which Closed in March 2005:</th>
<th>Estimated Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. <strong>F-Wing Extension and Renovation</strong>&lt;br&gt; This project somewhat alleviates a severe shortage of square footage/FTE recently identified by Hillier Associates in the Master Plan College comparisons. The project also addresses a severe shortage of faculty offices which causes faculty to double up in confined spaces.</td>
<td>$14,000,000</td>
</tr>
<tr>
<td>2. <strong>Housing I Interior Repairs</strong>&lt;br&gt; This project consists of repairing and upgrading the interior of Housing I over an extended period of time.</td>
<td>$7,680,000</td>
</tr>
<tr>
<td>3. <strong>Verizon Building Purchase &amp; J-Wing Renovation</strong>&lt;br&gt; The project consists of the purchase of the Verizon Building (approximately 13,286 sf) and the subsequent renovation of 4,650 NSF in J-Wing.</td>
<td>$4,000,000</td>
</tr>
<tr>
<td>4. <strong>Electrical Power Improvements</strong>&lt;br&gt; A main power feed upgrade is proposed; the entire main feed must be replaced due to age (+30 years), also to include a secondary power distribution panel along with transformer upgrades. An emergency generator for both the telecommunications center and the computer center will be installed.</td>
<td>$890,000</td>
</tr>
</tbody>
</table>

**Estimated Total:** $26,570,000
BOND ISSUES
Project Priority List (As of 4/12/06)

Priority List #1

<table>
<thead>
<tr>
<th>Project Description</th>
<th>Estimated Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Costs to be Financed with Proceeds of a Bond Issue to be Sold in 2006:</td>
<td></td>
</tr>
<tr>
<td>1. Housing V Phase I</td>
<td>$34,000,000</td>
</tr>
<tr>
<td>This project consists of the construction of an on campus 250 bed housing unit for the College's residential students, and surface parking.</td>
<td></td>
</tr>
<tr>
<td>2. Parking Structure</td>
<td>$18,000,000</td>
</tr>
<tr>
<td>This project consists of a four-story facility to provide parking for 700 cars. This project also includes the construction of two (2) replacement, multi-purpose courts.</td>
<td></td>
</tr>
<tr>
<td>3. Athletic Field &amp; Parking</td>
<td>$3,470,000</td>
</tr>
<tr>
<td>Two irrigated athletic fields with lighting, parking, restrooms, and storage will be constructed adjacent to the existing baseball/softball fields along Port Republic Road.</td>
<td></td>
</tr>
<tr>
<td>The existing athletic field adjacent to Parking Lot #4 will be paved, and will provide parking for 250 cars. This project includes a storm water retention system. A new entrance/exit to Vera King Farris Drive will also be constructed.</td>
<td>$530,000</td>
</tr>
<tr>
<td>4. Renovation of the existing N-Wing meal plan dining facility</td>
<td>$4,000,000</td>
</tr>
<tr>
<td>5. Energy Conservation Projects</td>
<td>$3,500,000</td>
</tr>
<tr>
<td>These projects consist of two major energy conservation projects: the installation of an Aquifer Thermal Energy Storage System and a 1.6 mega watt Wind Turbine. These projects will save the College an estimated $350,000 annually in energy costs and reduce pollution.</td>
<td></td>
</tr>
<tr>
<td>6. Land Acquisitions</td>
<td>$6,000,000</td>
</tr>
<tr>
<td>Purchase of real estate surrounding the campus primarily to be used for Pinelands Mitigation.</td>
<td></td>
</tr>
<tr>
<td>7. Holocaust Resource Center Renovation</td>
<td>$500,000</td>
</tr>
<tr>
<td>The architectural design phase of this project was awarded to Blumberg Associates. Mr. Blumberg met with the College’s in-house Advisory Committee and has developed a design program for this project, which includes renovations to the existing 795 net square foot area, along with an additional 961 net square feet to be added.</td>
<td></td>
</tr>
<tr>
<td>8. Alton Auditorium</td>
<td>$2,000,000</td>
</tr>
<tr>
<td>Following Board approval, an RFP was issued for professional design services for this project. The renovation and upgrade of the 3,948 net square foot area of the Alton Auditorium located in A-Wing will include lighting and acoustic improvements, the optimization of the seating layout, a vestibule and reception area, and various miscellaneous repairs.</td>
<td></td>
</tr>
<tr>
<td>9. Electrical Upgrade-See Projects Financed by Series 2005 C, Item #4</td>
<td>$1,240,000</td>
</tr>
<tr>
<td>Additional funding for a main power feed upgrade; proposal requires that the entire main feed be replaced due to age (+30 years); also to include a secondary power distribution panel and transformer upgrades.</td>
<td></td>
</tr>
<tr>
<td>Estimated Total:</td>
<td>$73,240,000</td>
</tr>
</tbody>
</table>
BOND ISSUES
Project Priority List (As of 4/12/06)

Priority List #2:

Financing to be determined

1. Site and Roadway Improvements
   This project consists of installation of a traffic signal and left turn lane at the College’s main entrance on Jimmie Leeds Road, the paving of Louisville Road, resurfacing of three (3) 32-year old parking lots, expansion of parking lots at Housing I and the Police/Maintenance Facility, repair of walkways, improvement of site lighting and the construction of turn lanes at parking lot entrances.

   Estimated Cost: $3,800,000

2. New College Center
   The College Center will be approximately 150,000 gross square feet. It will include food service facilities, event facilities, lounges, student and College Center offices, meeting rooms, dining facilities, a small theater, and facilities support.

   Estimated Cost: $73,000,000

3. E & G-Wing Renovations
   When the new College Center is occupied the existing G-Wing facility will be renovated into a bookstore and academic support facilities. The existing E-Wing bookstore facility will be renovated to support academic programs.

   Estimated Cost: $6,000,000

Estimated Total: $82,800,000
BOND ISSUES
Project Priority List (As of 4/12/06)

Priority #3 List:  Estimated Cost

Financing to be Determined

1. **New Science Building**
   This science building will be a four-story facility consisting of 15,846 gross square feet to provide facilities to support the College’s science programs. It includes wet and dry teaching laboratories, wet and dry research laboratories, classrooms, computer laboratories, support facilities including a vivarium and greenhouse, chem and general storage, storage facilities, shop support, prep rooms, etc. to support the natural sciences and mathematic programs. The budget includes site work, fees, furnishings and equipment.  
   \[ \text{Estimated Cost: } \$91,265,000 \]

2. **F & B-Wing Renovations**
   The facilities vacated by the science facilities are approximately 35,000 gross square feet and will be renovated into academic facilities to support instructional programs and faculty offices.  
   \[ \text{Estimated Cost: } \$7,795,000 \]

3. **PAC Retrofit**
   This project consists of repairing, replacing and improving the Performing Arts Center.  
   \[ \text{Estimated Cost: } \$3,000,000 \]

4. **Swimming Pool Renovation**
   This project consists of renovating the swimming pool into a two-story academic building. It will also include a small addition.  
   \[ \text{Estimated Cost: } \$9,560,000 \]

5. **Swimming Pool/Sports Center Expansion**
   This project consists of completing an Olympic sized swimming pool adjacent to the existing athletic complex and expanding the athletic facility’s main gymnasium to provide a new quarter mile indoor track and additional support facilities.  
   \[ \text{Estimated Cost: } \$12,000,000 \]

6. **Housing V Phase II**
   This project will provide for the construction of an on campus housing unit that will provide 144 beds for our residential students  
   \[ \text{Estimated Cost: } \$18,000,000 \]

**Estimated Total:** \[ \$141,620,000 \]
WHEREAS, the Board of Trustees of The Richard Stockton College of New Jersey has the responsibility for general financial oversight of capital construction projects for the College; and

WHEREAS, at the June 16, 2005 Board of Trustees meeting, the Board requested that it authorize distribution of all Request for Proposals (RFPs) for capital projects in excess of $100,000, which RFPs will also receive review and approval by the President, or his designee, prior to distribution; and

WHEREAS, the President, or his designee has approved the attached project, and the Finance Committee of the Board of Trustees has reviewed and recommends approval by the Board of Trustees; and

WHEREAS, this project is consistent with the Facilities Master Plan that was approved by the Board of Trustees at the March 16, 2005 meeting; and

WHEREAS, this request is for the issuance of a contract to the firm of Bovis Lend Lease of Princeton, New Jersey for the procurement of Construction Management Services for the College Center; now therefore be it

RESOLVED, that the Board of Trustees authorizes that a contract be issued for Construction Management Services to Bovis Lend Lease of Princeton, New Jersey, subsequent to review and approval by the President, or his designee.

April 12, 2006
THE RICHARD STOCKTON COLLEGE OF NEW JERSEY
BUDGET APPROVAL FORM

Per the Policy for Expenditure of Funds for Capital Projects: Amounts above $100K threshold must (a) be the result of competitive bidding or RFP; (b) include total estimated cost; (c) have detailed budget with VP certification that funds are available in the fiscal year for entire project with fund source and project timeframe; (d) be submitted for approval by President and Finance Committee. Amounts below $100K threshold require (a) the President’s approval and (b) report presented to the Finance Committee. If budget exceeds original estimated total cost, the President or designee must request Finance Committee approval per item B-7 of the Policy. Once approved by Board, changes in scope of project require resubmission in accordance with B-1 thru 3 of the Policy.

1. Project Name: Construction Management Services for College Center Project

2. Project Budget:

<table>
<thead>
<tr>
<th>Initial Budget</th>
<th>Increase Requested</th>
<th>Revised Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pre-construction</td>
<td>$180,000</td>
<td></td>
</tr>
<tr>
<td>Construction Management</td>
<td>$1,057,400</td>
<td></td>
</tr>
<tr>
<td>Permitting</td>
<td>$225,000</td>
<td></td>
</tr>
<tr>
<td>Special Testing</td>
<td>$200,000</td>
<td></td>
</tr>
<tr>
<td>Bidding &amp; Document Distribution</td>
<td>$65,000</td>
<td></td>
</tr>
<tr>
<td>Subtotal</td>
<td>$1,727,400</td>
<td></td>
</tr>
<tr>
<td>5% Contingency</td>
<td>$86370</td>
<td></td>
</tr>
<tr>
<td>Permits/Inspections</td>
<td>$1,813,770</td>
<td></td>
</tr>
</tbody>
</table>

3. Estimated Total Project Cost: $1,813,770

4. Sources of Revenue: College Center Bond Funds

5. Project Description: This budget request is for the Construction Management Services for the College Center. The contract will be awarded to Bovis Lend Lease of Princeton, New Jersey.

6. Estimated Start Date: April-06

7. Estimated Completion Date: Jul-09

8. Other Comments:

Certification: A detailed budget of this project has been provided and it has been determined that adequate funds are available to fund the entire proposed project in the fiscal year.

V.P. Administration and Finance Date

President Date

<table>
<thead>
<tr>
<th>Approvals for amounts under $19,500</th>
<th>Approvals for amounts between $19,500 - $100,000</th>
<th>Approvals for amounts over $100,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance Committee Report presented on: Date:</td>
<td>Signature Required:</td>
<td>Signature Required:</td>
</tr>
<tr>
<td>Fin. Comm. Chair</td>
<td>Fin. Comm. Chair Date</td>
<td>Fin. Comm. Chair Date</td>
</tr>
<tr>
<td>Board of Trustees</td>
<td>N/A</td>
<td>N/A</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Signature Required:</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Chrm, Bd of Trustees Date</td>
</tr>
</tbody>
</table>
THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

AUTHORIZING THE PRESIDENT OR HIS DESIGNEE
TO EXECUTE A LOAN AGREEMENT WITH THE NEW JERSEY
DEPARTMENT OF ENVIRONMENTAL PROTECTION

WHEREAS, the Board of Trustees of The Richard Stockton College of New Jersey has the responsibility for general financial oversight of the College, including the adoption of the capital construction and procurement policies for the campus; and

WHEREAS, at the April 13, 2005 and June 15, 2005 Board of Trustees meetings, the Board approved the Lake Fred Spillway Repair project along with the total budget cost of $897,798; and

WHEREAS, the College has applied to and received approval from the New Jersey Department of Environmental Protection for a loan from the Dam Restoration Loan Program in the amount of $405,000; and

WHEREAS, the College agrees to comply with all applicable federal, state, and municipal laws, rules, and regulations in its performance pursuant to the loan agreement, to utilize the funds for the completion of the project and to reimburse the State in accordance with the terms and conditions of the loan agreement; now therefore be it

RESOLVED, that the Board of Trustees of The Richard Stockton College of New Jersey authorizes the President or his designee to execute a loan agreement, and any amendments thereto, with the New Jersey Department of Environmental Protection in the amount of $405,000.

April 12, 2006
BE IT RESOLVED, that the following actions are approved:  
April 12, 2006

<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE</th>
<th>EFFECTIVE DATES</th>
<th>PROPOSED SALARY</th>
<th>INFORMATIONAL NOTES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Avery, James M.</td>
<td>Assistant Professor of Political Science</td>
<td>09/01/06 - 06/30/07</td>
<td>$52,029</td>
<td></td>
</tr>
<tr>
<td>Caro, Ronald A.</td>
<td>Assistant Professor of Education</td>
<td>09/01/06 - 06/30/07</td>
<td>$56,554</td>
<td></td>
</tr>
<tr>
<td>Davis, Linda Lee</td>
<td>Visiting Assistant Professor of Geology</td>
<td>09/01/06 - 06/30/07</td>
<td>$58,816</td>
<td>13-D Appointment (2nd Year)</td>
</tr>
<tr>
<td>DiGiorgio, EvaMarie</td>
<td>Visiting Assistant Professor of Writing</td>
<td>09/01/06 - 06/30/07</td>
<td>$45,241</td>
<td>13-D Appointment</td>
</tr>
<tr>
<td>Fleck, Jessica I.</td>
<td>Assistant Professor of Psychology</td>
<td>09/01/06 - 06/30/07</td>
<td>$54,291</td>
<td></td>
</tr>
<tr>
<td>Haviland, Jessica</td>
<td>Visiting Instructor of Communications</td>
<td>09/01/06 - 06/30/07</td>
<td>$46,520</td>
<td>13-D Appointment (3rd Year)</td>
</tr>
<tr>
<td>Hobbie, John</td>
<td>Visiting Assistant Professor of Theater Arts</td>
<td>09/01/06 - 06/30/07</td>
<td>$54,291</td>
<td>13-D Appointment (2nd Year)</td>
</tr>
<tr>
<td>Martin, Rachel</td>
<td>Associate Professor of Education</td>
<td>09/01/06 - 06/30/07</td>
<td>$79,585</td>
<td></td>
</tr>
</tbody>
</table>
BE IT RESOLVED, that the following actions are approved:  

<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE</th>
<th>EFFECTIVE DATES</th>
<th>PROPOSED SALARY</th>
<th>INFORMATIONAL NOTES</th>
</tr>
</thead>
<tbody>
<tr>
<td>McDonald, Michelle Craig</td>
<td>Assistant Professor of Atlantic History</td>
<td>09/01/06 - 06/30/07</td>
<td>$54,291</td>
<td></td>
</tr>
<tr>
<td>Morfit, Jedediah</td>
<td>Assistant Professor of Art</td>
<td>09/01/06 - 06/30/07</td>
<td>$52,029</td>
<td></td>
</tr>
<tr>
<td>Mulholland, Rita</td>
<td>Assistant Professor of Education</td>
<td>09/01/06 - 06/30/07</td>
<td>$59,851</td>
<td></td>
</tr>
<tr>
<td>Napson-Williams, Theresa</td>
<td>Visiting Assistant Professor of Atlantic/American History</td>
<td>09/01/06 - 06/30/07</td>
<td>$47,504</td>
<td>13-D Appointment (2nd year)</td>
</tr>
<tr>
<td>Panagia, Giancarlo</td>
<td>Assistant Professor of Criminal Justice</td>
<td>09/01/06 - 06/30/07</td>
<td>$54,291</td>
<td></td>
</tr>
<tr>
<td>Pollock, Elizabeth</td>
<td>Assistant Professor of Chemistry</td>
<td>09/01/06 - 06/30/07</td>
<td>$49,766</td>
<td></td>
</tr>
<tr>
<td>Porflio, Bradley J.</td>
<td>Assistant Professor of Education</td>
<td>09/01/06 - 06/30/07</td>
<td>$59,851</td>
<td></td>
</tr>
<tr>
<td>Puentes, William J.</td>
<td>Assistant Professor of Nursing</td>
<td>09/01/06 - 06/30/07</td>
<td>$65,473</td>
<td></td>
</tr>
</tbody>
</table>

April 12, 2006
BE IT RESOLVED, that the following actions are approved: April 12, 2006

<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE</th>
<th>EFFECTIVE DATES</th>
<th>PROPOSED SALARY</th>
<th>INFORMATIONAL NOTES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Saunders, Jeffrey A.</td>
<td>Visiting Assistant Professor Psychology</td>
<td>09/01/06 - 06/30/07</td>
<td>$52,029</td>
<td>13-D Appointment</td>
</tr>
<tr>
<td>Sluzenski, Julia</td>
<td>Assistant Professor of Psychology</td>
<td>09/01/06 - 06/30/07</td>
<td>$54,291</td>
<td></td>
</tr>
<tr>
<td>Sullivan, Mark</td>
<td>Assistant Professor of Marine Science</td>
<td>09/01/06 - 06/30/07</td>
<td>$52,029</td>
<td></td>
</tr>
</tbody>
</table>

**AFFILIATED PROFESSOR**

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>EFFECTIVE DATES</th>
<th>INFORMATIONAL NOTES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Harlan, Anne</td>
<td>Affiliated Professor of Management</td>
<td>09/01/06 - 06/30/07</td>
<td>unpaid, courtesy appointment</td>
</tr>
</tbody>
</table>
BE IT RESOLVED, that the following actions are approved: 

<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE</th>
<th>EFFECTIVE DATES</th>
<th>PROPOSED SALARY</th>
<th>INFORMATIONAL NOTES</th>
</tr>
</thead>
<tbody>
<tr>
<td>DiGiacobbe, Marilyn</td>
<td>Chief Development Officer and Executive Director of the College Foundation</td>
<td>04/01/06 - 06/30/07</td>
<td>$131,423</td>
<td>preauthorized appointment</td>
</tr>
<tr>
<td>Feldbauer, Patricia L.</td>
<td>Professional Services Specialist 4</td>
<td>04/17/06 - 06/30/07</td>
<td>$38,219</td>
<td>change from CWA to AFT bargaining unit. This is a grant-funded position</td>
</tr>
<tr>
<td>Smith, Jr., Charles T.</td>
<td>Evening and Weekend Athletics Coordinator</td>
<td>05/15/06 - 06/30/07</td>
<td>$39,870</td>
<td></td>
</tr>
<tr>
<td>Walker, Matthew</td>
<td>Complex Director, Housing and Residential Life</td>
<td>04/15/06 - 06/30/07</td>
<td>$34,665</td>
<td></td>
</tr>
</tbody>
</table>
BE IT RESOLVED, that the following actions are approved:  

<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE</th>
<th>EFFECTIVE DATES</th>
<th>CURRENT SALARY</th>
<th>*SALARY 09/01/06</th>
<th>INFORMATIONAL NOTES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rodriguez, Michael S.</td>
<td>Assistant Professor of Political Science</td>
<td>09/01/06 - 06/30/07</td>
<td>$53,097</td>
<td>$56,554</td>
<td></td>
</tr>
</tbody>
</table>

* Determined in accordance with the AFT Bargaining Unit Agreement
BE IT RESOLVED, that the following actions are approved:        April 12, 2006

<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE</th>
<th>EFFECTIVE DATES</th>
<th>CURRENT SALARY</th>
<th>INFORMATIONAL NOTES</th>
</tr>
</thead>
<tbody>
<tr>
<td>STAFF REAPPOINTMENTS</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>PRESIDENT'S OFFICE</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Saatkamp, Jr., Herman J.</td>
<td>President</td>
<td>07/01/06 - 06/30/09</td>
<td>250,032</td>
<td>contract provides for a rolling term through June 30, 2009</td>
</tr>
</tbody>
</table>
BE IT RESOLVED, that the following actions are approved:  

<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE</th>
<th>EFFECTIVE</th>
<th>CURRENT SALARY</th>
<th>*SALARY 07/01/06</th>
<th>INFORMATIONAL NOTES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Figart, Deborah M.</td>
<td>Dean of Graduate Studies</td>
<td>07/01/06 - 06/30/07</td>
<td>$131,423</td>
<td>**</td>
<td></td>
</tr>
<tr>
<td>Kaus, Cheryl</td>
<td>Dean of Social and Behavioral Sciences</td>
<td>07/01/06 - 06/30/07</td>
<td>$131,423</td>
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<td>Weiss, Dennis</td>
<td>Dean of Natural Sciences and Mathematics</td>
<td>07/01/06 - 06/30/07</td>
<td>$131,423</td>
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STAFF REAPPOINTMENTS (Single Year)

OFFICE OF THE PROVOST

* Determined in accordance with the AFT Bargaining Unit Agreement
** Determined by the Board of Trustees
BE IT RESOLVED, that the following actions are approved:  
April 12, 2006

<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE</th>
<th>EFFECTIVE DATES</th>
<th>CURRENT SALARY</th>
<th>PROPOSED SALARY</th>
<th>INFORMATIONAL NOTES</th>
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<tr>
<td>Evert, Steven</td>
<td>Marine Field Station Manager</td>
<td>06/24/06 - 06/30/08</td>
<td>$61,114</td>
<td>$64,837</td>
<td>current multiyear appointment through 6/30/08</td>
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<td>Latourette, Audrey</td>
<td>Professor of Business Law</td>
<td>09/01/06</td>
<td>$98,065</td>
<td>$110,563</td>
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**RANGE ADJUSTMENT**

**SALARY ADJUSTMENT**

Levy, Marissa  
Assistant Professor of Criminal Justice  
04/17/06  
$48,671  
$53,097 prorated

**LEAVE OF ABSENCE**

Rettberg, Scott  
Assistant Professor of New Media Studies  
09/01/06 - 06/30/07  
Unpaid Leave

* Determined in accordance with the AFT Bargaining Unit Agreement
**Compensation for FY2006-2007 determined in accordance with the Faculty Range Adjustment Program.
BE IT RESOLVED, that the following actions are approved:  

<table>
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<tr>
<th>NAME</th>
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<th>TOPIC OF STUDY</th>
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<td>McGarvey, Michael</td>
<td>Professor of Art</td>
<td>Spring 2007</td>
<td>Printing of Orphan’s Song; A Graphic Interpretation Of the Memoirs of James O’Neil</td>
</tr>
<tr>
<td>Tolosa, Juan</td>
<td>Associate Professor of Mathematics</td>
<td>Fall 2006</td>
<td>Research on Stability and Genericity of Dynamical Systems</td>
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April 12, 2006
BE IT RESOLVED, that the following actions are approved:  
April 12, 2006

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<th>TITLE</th>
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<td>Kennedy, James B.</td>
<td>Assistant to the President and General Counsel</td>
<td>04/01/06</td>
<td>$155,801</td>
<td>preauthorized</td>
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**TITLE CHANGE**

**REIGNATIONS**

Anderson, Denise  
Assistant Professor of Communications  
06/30/06

Gutman, Sharon  
Associate Professor of Occupational Therapy  
06/30/06

**CONFERRING EMERITUS STATUS**

DeLussa, Bruce  
Professor Emeritus of Public Health  
07/01/06

Nelson, Jeanne-Andrée  
Professor Emerita of French  
07/01/06
BACKGROUND STATEMENT

James M. Avery

I. EDUCATIONAL BACKGROUND

Ph.D. University of Kentucky, Political Science 2004
B.A. San Francisco State University, Political Science 1998

II. PROFESSIONAL EXPERIENCE

Visiting Assistant Professor, Southern Illinois University Fall 2004-present
Editorial Assistant for Political Behavior Fall 2003 – Spring 2004
Teaching Assistant, University of Kentucky Fall 2003 - Fall 2003
Research Assistant, NSF Project Spring 2001 - Spring 2002

III. OTHER INFORMATION

Dr. James Avery’s background and qualifications in teaching political methodology and related subjects not only match the needs of the program, he also has an impressive and promising research agenda. Dr. Avery won several graduate student awards, has many publications to his credit and several works in progress.

RECOMMENDED FOR:

ASSISTANT PROFESSOR OF POLITICAL SCIENCE
BACKGROUND STATEMENT

Ronald Caro

I. EDUCATIONAL BACKGROUND

Ed. D. Educational Technology  Pepperdine Univ.  2005
M. S. Curriculum & Instructions  National University  2003
B. A. Mathematics  Queens College  1990

II. PROFESSIONAL EXPERIENCE

Assistant Professor, National-Louis University, Illinois  2005- Present
Mathematics Coach, Instructor, LA Unified School  2002-2004
Mathematics Instructor, Elizabeth Learning  1994-2002

III. OTHER INFORMATION

Dr. Caro is beginning an agenda of scholarship on the effects of technology on mathematics learning. He was platoon commander, executive officer, United States Marine Corps, and holds a helicopter license.

RECOMMENDED FOR: Assistant Professor of Education

Affirmative Action Candidate: Hispanic Male
BACKGROUND STATEMENT

Linda Lee Davis

I. EDUCATIONAL BACKGROUND

Ph.D. Geology University of Texas – Austin 1993
M.S. Geology University of Georgia – Athens 1986
B.A. Geology University of Colorado – Boulder 1981

II. PROFESSIONAL EXPERIENCE

Visiting Assistant Professor 2005 - present
The Richard Stockton College
of New Jersey

Visiting Assistant Professor 2003 - present
Washington and Lee University

Visiting Assistant Professor 2001 - 2003
Northern Illinois University

Visiting Assistant Professor 2000 – 2001
Northern Arizona University

Research Associate 1998 – 1999
Pacific Northwest National Laboratories

Lecturer 1997
Idaho State University

Senior Post-Doctoral Research Associate 1996 – 1997
Idaho Geological Survey
Idaho State University

Post-Doctoral Research Associate 1995 – 1997
Idaho State University

Visiting Assistant Professor 1994 – 1995
Colorado State University
Research Science Associate  
University of Texas  
1994

Research Assistant  
University of Texas  
1993

Shipboard Petrologist  
Arctic-Atlantic Gateway  
1993

Electron Probe Analyst  
Carbon Implants, Inc.  
1992 – 1993

Research Assistant  
Bureau of Economic Geology  
Austin, Texas  
1991 – 1993

Teaching Assistant  
University of Texas  
1987 – 1989

Volunteer Employee  
U.S.G.S.  
1986

Teaching Assistant  
University of Georgia  
1984 – 1985

Geological Field Assistant  
U.S.G.S.  
1983 – 1986

III. OTHER INFORMATION

Professional Service:
National Conference on Undergraduate Research Session
Monitor, 2005

Professional and Honor Societies:
Sixma Xi, Phi Kappa Phi

RECOMMENDED FOR: VISITING ASSISTANT PROFESSOR OF GEOLOGY
OFFICE OF GENERAL STUDIES
BACKGROUND STATEMENT

EVAMARIE DIGIORGIO

I. EDUCATIONAL BACKGROUND

M.F.A. Poetry  New York University  2005
B.A.  Literature  Richard Stockton College  2003
B.A.  Philosophy  Richard Stockton College  2003

II. PROFESSIONAL EXPERIENCE

Adjunct Writing Faculty, The Richard Stockton College of New Jersey  Fall 2006-present


Adjunct Reading/Writing Instructor I, Atlantic Community Cape College  July 2005-Aug. 2005

Adjunct Composition I Instructor, Hudson Community College  Jan. 2005-May 2005


Reading Teacher, Institute of Reading Dev., Manhattan, NY  June 2004-present

III. OTHER INFORMATION

Ms. DiGiorgio has been a teaching fellow at Weill-Cornell University Medical Center and at Goldwater Memorial Hospital (both in New York City), a recipient of New York University Departmental Fellowships (2003-2005) and is the Spring 2003 recipient of the Jeannette Goettlib Prize for poetry.

RECOMMENDED FOR:  Visiting Assistant Professor of Writing (XIII D)

Ms. DiGiorgio is an Affirmative Action candidate: female.
BACKGROUND STATEMENT

JESSICA FLECK

I. EDUCATIONAL BACKGROUND

Ph.D. Temple University PSYC: Cognition 2004
M.A. Shippensburg University Psychology 1998
B.S. Shippensburg University Criminal Justice (Dec) 1995
B.A. Shippensburg University Psychology (May) 1995

II. PROFESSIONAL EXPERIENCE

Post-Doctoral Fellow Drexel University – EEG Laboratory 2004-Present
Adjunct Drexel University 2005-Present
Adjunct Temple University 2005-Present
Adjunct Arcadia University Fall 2004
Instructor Temple University (Grad Student) Fall 00-Sum 04

III. OTHER INFORMATION

Dr. Jessica Fleck has significant knowledge in cognitive psychology and cognitive neuroscience, and has designed and carried out several complex research projects at Temple University. Dr. Fleck also has extensive experience teaching both undergraduate and graduate level courses, as well as an impressive list of presentations and publications. Notably, Dr. Fleck was a course facilitator, Senior Memory and Revitalization Training (SMART) Program at the Cognitive Neuroscience Laboratory, Albert Einstein Medical Center, as well as a Neuropsychological Test Administrator for the SMART Program.

RECOMMENDED FOR:

ASSISTANT PROFESSOR OF PSYCHOLOGY
BACKGROUND STATEMENT

JESSICA R. HAVILAND

I EDUCATIONAL BACKGROUND

M.A., Rowan University, Public Relations 2002
B.A., Asbury College, Communications 1999

II PROFESSIONAL EXPERIENCE

Visiting Instructor, Richard Stockton College Fall 2004-Present
Adjunct Instructor, Richard Stockton College Spring 2003-2004
Adjunct Instructor, Atlantic Cape Community College Spring 2003-Present

Real Estate Consultant/Public Relations Consultant Present
Public Information Officer, Atlantic County Division of Public Health Jan 2003-Jan 2004
Freelance Public Relations Consultant April 2002-Present

III OTHER INFORMATION

Additional activities/coursework
Member-Greater Atlantic City Public Relations Council, Greater Atlantic City Chamber of Commerce
Asbury College Intercollegiate Speech and Debate Team, 1997-1999

RECOMMENDED FOR: VISITING INSTRUCTOR OF COMMUNICATIONS
BACKGROUND STATEMENT

JOHN M. HOBBIE

I  EDUCATIONAL BACKGROUND

M.A., Southern Methodist University  2005
B.A., University of North Texas  1995

II  PROFESSIONAL EXPERIENCE

Instructor, Southern Methodist University  2005
Teacher, Chinese International School  1997-1999
Private Tutor, Hong Kong  1997-1998
Assistant Teacher/Technician, Chinese International School  1996

III  OTHER INFORMATION

Academic Awards/Honors:
Best of Show-Set Design, Texas Educational Theater Association Designfest, 2004
Taubman Award for Design Excellence, Southern Methodist University, 2004
Dean's List, University of North Texas, 1993
Best of Show – Drawing, University of North Texas, 1993-1994

Gallery Shows & Installations
December 1, 2004 Installation, Dedman Campus Lawn, SMU, Dallas, Texas
6 East Texas Artists-Eastfield Collage, Dallas, Texas, 2004
Member Show-Dallas Center for Contemporary Art, Dallas, Texas, 2001

Conferences
Ming Cho Lee's Clam Bake, New York, 2004-2005
Kennedy Center American College Theater Festival, Fayetteville, Arkansas, 2003-2004
Texas Educational Theatre Association Designfest 2004

Professional Affiliations
Theater Communications Group
Dallas Contemporary Center for the Arts

Community Service
Deep Ellum Arts Festival, Dallas, Texas, 2000-2001
Hong Kong Arts Festival, Art in the Park 1995-1998
Special Olympics 1984-1989

RECOMMENDED FOR: VISITING ASSISTANT PROFESSOR OF THEATER ARTS
BACKGROUND STATEMENT

Rachel Martin

I. EDUCATIONAL BACKGROUND

Ph.D. Language, Literacy & Culture Studies Univ. N. Mexico 1998
M.A. Reading/Writing/Literacy Univ. PA 1995
B.A. Women's Studies Univ. Cincinnati 1981

II. PROFESSIONAL EXPERIENCE

Assoc. Professor, California Institute of Integral 2002- Present
Assist. Professor, Lesley University 2001-2002
Senior Lecturer 1998-Present
Lecturer, Univ. of Pennsylvania 2000

III. OTHER INFORMATION

Dr. Martin’s book “Listening Up: Reinventing Ourselves as Teachers” and “Other Colors: Stories of Women Immigrants” demonstrates her commitment to changing the way schools work.

RECOMMENDED FOR: Associate Professor of Education

Dr. Martin is an affirmative action candidate: Female
BACKGROUND STATEMENT

MICHELLE CRAIG MCDONALD

I  EDUCATIONAL BACKGROUND
Ph.D., University of Michigan 2005
M.A., St. John’s College 1997
M.A., George Washington University 1994

II  PROFESSIONAL EXPERIENCE
Assistant Instructor, Harvard Business School Fall 2005
Adjunct Assistant Professor, Philadelphia University Spring 2005
Adjunct Assistant Professor, Rider University Fall 2004
Graduate Student Instructor, University of Michigan Fall 1998-Fall 2000

III  OTHER INFORMATION

Fellowship/Awards:
Fulbright Fellowship, U.S. Department of State (Jamaica, 2002-2003)
Colonial Dames, Early America Research Fellowship (2000, 2001)

Publications:

Articles

Working Papers

Professional Memberships:
American Historical Association (AHA)
Omoohundro Institute for Early American History and Culture (OIEACH)
Association of Caribbean Historians (ACH)
Society for Historians of the Early American Republic (SHEAR)

RECOMMENDED FOR:  ASSISTANT PROFESSOR OF ATLANTIC HISTORY
BACKGROUND STATEMENT

JEDEDIAH MORFIT

I

EDUCATIONAL BACKGROUND

Collegiate Teaching Certificate, Brown University 2005
M.F.A., Rhode Island School of Design 2005
B.A., Connecticut College 1996

II

PROFESSIONAL EXPERIENCE

Jed Morfit Illustration 2001-Present
Lead Fabricator, San Francisco, CA 2001-2003
Printmaker, Trillium Press, Brisbane, CA 1999-2001
Animation Fabricator, Olive Jar Animations, Boston, MA 1996-1999

III

TEACHING EXPERIENCE

Adjunct Faculty, School of Fine Arts, University of Connecticut 2005-2006
Instructor, Rhode Island School of Design 2005
Teaching Assistant, RISD, Providence, RI 2004
Director of Visual Arts, Yale Child Study Center Summer Program 2003
Artist-In-Residence, San Francisco Unified School District 2002-2003

IV

OTHER INFORMATION

Grants/Awards:
Vermont Studio Center Resident (June), 2004
Rhode Island School of Design Award of Excellence, 2004
Sylvia Leslie Herman Young Scholarship, 2004
Print Magazine “Regional Design Annual” Award of Excellence, 2003

Publications:
"Arresting Views Of an Uncomfortable World" Cate McQuaid, Boston Globe, Oct. 14, 2005
"Body Language" D'Lynne Plummer, South End News, Sept. 26, 2005
"Treasure Trove; RISD Grads Strut Their Stuff" Bill Rodriguez, Providence Phoenix, May 28, 2004
“Regional Design Annual” Print Magazine

Collections:
Trillium Press, San Francisco, CA
Dr. Thomas Doyle, Providence, RI

Exhibitions:
Standing On One Foot, Boston Center For the Arts, Boston, MA, 2005
International Figurative Art Competition (Juried) Gallery International, Baltimore, MD 2005
The Things Is... RKL Gallery, Brooklyn, NY, 2005
Graduate Thesis Exhibition, RISD Museum, Providence, RI, 2005

RECOMMENDED FOR: ASSISTANT PROFESSOR OF ART
BACKGROUND STATEMENT

Rita Mulholland

I. EDUCATIONAL BACKGROUND

Ph. D. Education Administration  American University  1984
M. A. Curriculum & Instruction  Catholic University  1977
B. A. Elementary Education  Alvernia College  1974

II. PROFESSIONAL EXPERIENCE

Assist. Professor, California State University, Chico  2001- Present
Adjunct Professor, California State University, Chico  2000-2001
Transition Teacher, Sierra Vista State Hospital  2000
Project Director, National Evaluation Systems  1999
Visiting Professor, Trinity College, Hood College  1998-1999
Teacher, Pennsylvania & Maryland  1971-1998

III. OTHER INFORMATION

Dr. Mulholland is a reviewer for Merrill Prentice, Allyn Bacon &
International Reading Association. She has consulted on mentor teacher
and beginning teacher programs in California and Macedonia.

RECOMMENDED FOR: Assistant Professor of Education

Dr. Mulholland is an affirmative action candidate: Female
BACKGROUND STATEMENT

THERESA NAPSON-WILLIAMS

I  EDUCATIONAL BACKGROUND

Ph.D., Rutgers, The State University of New Jersey (Expected-May) 2006
B.A., The American University 1992

II  PROFESSIONAL EXPERIENCE

Visiting Instructor, Richard Stockton College  September 2005-Present
Instructor, Community College of Philadelphia  January 1995-December 2005
Instructor, Philadelphia University  January 2001-Present
Instructor, West Chester University of Pennsylvania  September-December 2002
Instructor, Rutgers, The University of New Jersey  September 1999-May 2001

III  OTHER INFORMATION

Awards/Honors:
Institute for Research on Women Graduate Fellow, Rutgers, The State University of New Jersey, September 1999-May 2000.
Huggins-Quarles Graduate Student Research Award, Organization of American Historians, April 1999.

Papers Presented:

RECOMMENDED FOR: VISITING ASSISTANT PROFESSOR OF ATLANTIC/AMERICAN HISTORY
BACKGROUND STATEMENT

Giancarlo Panagia

I. EDUCATIONAL BACKGROUND

Ph.D. Arizona State University, School of Justice Studies 2004
M.A. University of Utah, Environmental Law 1998
M.A. Penn State, Dickinson - Comparative Law 1990
J.D. University of Florence, Italy 1987

II. PROFESSIONAL EXPERIENCE

Research Assistant, Indiana University School of Law 2005 - present
Visiting Assistant Professor, Guilford College, 2003 - 2005
Instructor, Arizona State University School of Justice 2000 - 2003
Teaching Assistant, Arizona State University 1999 – 2002
Research Assistant, Arizona State University 1999 - 2002

II. OTHER INFORMATION

Dr. Giancarlo Panagia has a doctoral degree in Law and the Social Sciences, master’s degrees in both comparative law and environmental law, and an Italian Juris Doctor degree. Dr. Panagia is also working on a doctorate in Juridical Science, and has published in several law journals, while teaching a variety of law and criminal justice courses.

RECOMMENDED FOR:

ASSISTANT PROFESSOR OF CRIMINAL JUSTICE
BACKGROUND STATEMENT

Elizabeth Pollock

I. EDUCATIONAL BACKGROUND

Ph.D. Biophysical Chemistry Yale University 2004
B.A. Chemistry Oberlin College 1997

II. PROFESSIONAL EXPERIENCE

Graduate Research Assistant 1997 - 2004
Yale University
New Haven, CT

Chemistry Tutor 1999 - 2001
Yale University
New Haven, CT

Graduate Teaching Assistant 1998 - 1999
Yale University
New Haven, CT

Senior Honors Research Assistant 1996 - 1997
Oberlin College
Oberlin, OH

Undergraduate Research Assistant 1996
University of Oregon
Riverside, CA

Undergraduate Research Assistant 1995
Oberlin College
Oberlin, OH
Undergraduate Teaching Assistant 1995 – 1997
Oberlin College
Oberlin, OH

III. OTHER INFORMATION

Professional and Honors
Tarbell Prize in organic chemistry, Oberlin College 1997
CRC prize in chemistry, Oberlin College, 1994

American Chemical Society

Publication:
“Folding intermediates of SNARE complex assembly”

RECOMMENDED FOR: ASSISTANT PROFESSOR OF CHEMISTRY
BACKGROUND STATEMENT

Bradley J. Porfilio

I. EDUCATIONAL BACKGROUND

PH. D. Social foundations of Education  SUNY, Buffalo  2005
M S. Secondary Education  Niagara University  1998
M A History  SUNY, Brockport  1997
B A History  Niagara University  1992

II. PROFESSIONAL EXPERIENCE

Assist. Professor, D’Youville College  2001- Present
Assist. Professor, Medaille College  2000-2001
Adjunct Professor SUNY Brockport  2000
Teacher  New York  1998-1999

III. OTHER INFORMATION

Dr. Porfilio’s research focuses on social inequities in urban schools, the marginalization of minorities and impoverished students.

RECOMMENDED FOR: Assistant Professor of Education
BACKGROUND STATEMENT

William J. Puentes

I. EDUCATIONAL BACKGROUND

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<th>Degree</th>
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<th>Field</th>
<th>Year</th>
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<td>D.N.Sc.</td>
<td>Widener University</td>
<td>Nursing</td>
<td>1995</td>
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<tr>
<td>MSN</td>
<td>University of Pennsylvania</td>
<td>Nursing</td>
<td>1988</td>
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<tr>
<td>BSN</td>
<td>Richard Stockton State College</td>
<td>Nursing</td>
<td>1986</td>
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II. PROFESSIONAL EXPERIENCE

Assistant Professor, Rutgers, The State University of New Jersey, Camden College of Arts and Sciences, Dept of Nursing, Camden, NJ. July 1997-present

Assistant Professor, Jacksonville University, School of Nursing, Jacksonville, Florida. July 1997

Clinical Nurse Manager, Georgia Regional Hospital of Atlanta, Decatur, Georgia. July 1996-

Clayton State College, School of Health Sciences, Dept. of Baccalaureate Degree Nursing, Morrow, Georgia. July 1995-


Adjunct Faculty (June 1995-August 1995)

III. OTHER INFORMATION

Dr. Puentes is currently completing a prestigious post-doctoral fellowship at The University of Pennsylvania. He has several recent publications. He has ample clinical experience to complement his teaching.

RECOMMENDED FOR: ASSISTANT PROFESSOR OF NURSING.
Dr. Puentes is an Affirmative Action candidate – male; Hispanic.
BACKGROUND STATEMENT

JEFFREY A. SAUNDERS

I. EDUCATIONAL BACKGROUND

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<th>Degree</th>
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<td>Cognitive Science</td>
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<td>University of Arizona</td>
<td>Mathematics</td>
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<td>B.S.</td>
<td>University of Texas</td>
<td>Mathematics</td>
<td>1992</td>
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<tr>
<td>B.A.</td>
<td>University of Texas</td>
<td>Plan II Liberal Arts</td>
<td>1992</td>
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II. PROFESSIONAL EXPERIENCE

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<td>2004-p resent</td>
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<td>Postdoctoral Research</td>
<td>University of Rochester</td>
<td>1999-2004</td>
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<td>Postdoctoral Research</td>
<td>University of Pennsylvania</td>
<td>1998-1999</td>
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<td>Teaching Assistant</td>
<td>Brown University</td>
<td>1993-1999</td>
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<td>Graduate Instructor</td>
<td>University of Arizona</td>
<td>1992-1993</td>
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<tr>
<td>Math Tutor</td>
<td>University of Texas</td>
<td>1990-1992</td>
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III. OTHER INFORMATION

Dr. Jeffrey Saunders has his Ph.D. from Brown University's Cognitive Science Program and seven years of post-doctoral research experience in the Department of Psychology at the University of Pennsylvania. He has several publications and presentations in the area of perception and action. His teaching experience includes cognition, perception, statistics, and calculus.

RECOMMENDED FOR:

VISITING ASSISTANT PROFESSOR OF PSYCHOLOGY
BACKGROUND STATEMENT

JULIA SLUZINSKI

I. EDUCATIONAL BACKGROUND

<table>
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<th>Degree</th>
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<th>Major</th>
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<tr>
<td>Ph.D.</td>
<td>Temple University</td>
<td>PSYC: Cognition</td>
<td>2003</td>
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<td>B.A.</td>
<td>Richard Stockton College</td>
<td>Psychology</td>
<td>1998</td>
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II. PROFESSIONAL EXPERIENCE

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<th>Year</th>
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<td>Research Associate</td>
<td>Vanderbilt University</td>
<td>2004-present</td>
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<tr>
<td>Adjunct</td>
<td>Temple University</td>
<td>2003-2004</td>
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III. OTHER INFORMATION

Dr. Julia Sluzenski has experience in teaching in the areas of cognition, statistics, developmental psychology and research methods. Additionally, Dr. Sluzenski’s research experience focused on developmental of spatial and episodic memory, and her coursework focused on supplemental areas of perception and neuroscience. Dr. Sluzinski has also co-authored numerous publications. Dr. Sluzinski is an affirmative action candidate.

RECOMMENDED FOR:

ASSISTANT PROFESSOR OF PSYCHOLOGY
BACKGROUND STATEMENT

Mark Sullivan

I. EDUCATIONAL BACKGROUND

Ph.D. Marine Biology & Fisheries  Univ. of Miami  2004
M.S.  Marine Science  SUNY at Stony Brook  1999

II. PROFESSIONAL EXPERIENCE

Post-Doctoral Associate  2004 - present
Rutgers Marine Field Station
Institute of Marine and Coastal Sciences
Rutgers University

Research Assistant  1999 - 2003
Rosenstiel School of Marine
and Atmospheric Science
University of Miami

Research Assistant  1996 - 1999
Marine Sciences Research Center
SUNY at Stony Brook
III. OTHER INFORMATION

Professional and Honors
Sally L. Richardson Award for best student paper (25th Annual Larval Fish Conference, Sandy Hook, NJ, 2001)
Phi Beta Kappa, 1996
Dean’s Honor Scholarship, Tulane University, 1992
Fred R. Cagle Memorial Award for achievement in Ecology, Evolution, Organismal Biology, Tulane University, 1992
Lerner-Gray Fund for Marine Research grant (American Museum of Natural History)
National Science Foundation Graduate Fellowship Honorable Mention 1996

RECOMMENDED FOR: ASSISTANT PROFESSOR OF MARINE SCIENCE
BACKGROUND STATEMENT

Anne Harlan

I. EDUCATIONAL BACKGROUND

Ph.D. The Ohio State University Industrial/Organizational Psychology 1974
M.S. The Ohio State University Industrial/Organizational Psychology 1972
B.A. University of Houston Psychology 1970

II. PROFESSIONAL EXPERIENCE

Director, FAA William J. Hughes Technical Center 1997-2006
Deputy Director, FAA William J. Hughes Technical Center 1995-1997
Acting Deputy Division Manager, Flight Standards Division, Federal Aviation Administration, Burlington, MA 1994-1995
Senior Executive Service Candidate Development Program, Federal Aviation Administration, Burlington, MA, and Washington, DC 1992-1994
Manager, Human Resources Management Division, Federal Aviation Administration, Burlington, MA 1986-1991
Manager, Organizational Effectiveness Branch, Federal Aviation Administration, Burlington, MA 1985-1986
Human Relations Specialist, Federal Aviation Administration, Burlington, MA, and Washington, DC 1982-1985
Senior Associate, McBer and Company, Boston, MA 1978-1982
Research Program Manager and Adjunct Associate Professor, Wellesley College 1978-1982
Assistant Professor, Harvard Business School 1974-1978

III. OTHER INFORMATION

Dr. Harlan has earned numerous honors and awards from government, civic organizations, and private business and has served on a number of advisory boards and civic organization boards and committees. She has been actively involved with Stockton on planning joint projects. In addition to her business and academic credentials she is certified as a commercial, multi-engine pilot.

RECOMMENDED FOR: AFFILIATED PROFESSOR OF MANAGEMENT.
BACKGROUND STATEMENT

Marilyn Digiacobbe

I. EDUCATIONAL BACKGROUND

B.A., Rutgers, the State of New Jersey in Political Science 1987
Fellow, Leadership New Jersey Class of 2005

II. PROFESSIONAL EXPERIENCE

Assoc. Dean of External Affairs, Seton Hall University, South Orange, N.J. 1999-Present
Special Assistant to the President and Associate Director of Public Liaison,
Deputy Director of Trustee Program, Department of Finance,
President, Digiacobbe & Associates, Yardley, P.A. 1990-1992
Associate, Kate Smith & Associates, P.A. 1988-1990

III. OTHER INFORMATION

Mrs. DiGiacobbe has an extensive background in the areas of strategic planning,
fundraising, and partnership building, staff and board development, marketing and student
recruitment, and budget oversight. She has worked with President William J. Clinton; Mayor
Ed Rendell and Mr. Albert Gore, former Presidential candidate.

RECOMMENDED FOR:

Chief Development Officer and Executive Director of the Richard Stockton
College Oundation
BACKGROUND STATEMENT

PATRICIA L. FELDBAUER

I. EDUCATIONAL BACKGROUND

M.A. Univ. of Penn., Social Work expected completion Spring 2007
B.A. Stockton College, Psychology May 2004
Assoc. Atlantic Community College, Education May 1996

II. PROFESSIONAL EXPERIENCE

Technical Assistant-Higher Education, RSC March 2005 to present
Principal Audit Account Clerk, ARHU at RSC 2002-2005
Senior Clerk Typist, Arts & Humanities at RSC 2000-2002
Clerk Typist, Housing & Residential Life at RSC 1999-2000
Legal Secretary/Office Manager/Paralegal 1996-1996
   Goldenberg, Mackler, Sayegh & Mintz, Atlantic City
Bookkeeper/Secretary/Administrative Assistant 1985-1989
   Farley, Fredericks & Ferry Law Office, Atlantic City

II. OTHER INFORMATION

Ms. Feldbauer has relevant computer skills and good knowledge of Stockton’s policies and procedures. As a current MSW student, she also has a background in social work, and is committed to the objectives of Stockton’s Baccalaureate Child Welfare Education Program grant. Ms. Feldbauer is highly recommended by those Social Work faculty associated with the grant.

RECOMMENDED FOR:

Professional Services Specialist 4 for the Social Work Program’s “Baccalaureate Child Welfare Education Program (BCWEP) Grant
BACKGROUND STATEMENT

CHARLES T. SMITH JR.

I. EDUCA TIONAL BACKGROUND

M.S. Grambling State University, Grambling, LA
      Master of Science, Sport Administration
      December, 2000

B.S. University of Memphis, Memphis, TN
      Physical Education
      May, 1999

II. PROFESSIONAL EXPERIENCE

Account Executive, Multicultural Sales & Development,
      Pittsburgh Pirates, Pittsburgh, PA
      March, 2005 to present

Assistant Director of Operations and Facilities for Athletics and Recreation
      Dartmouth College, Hanover, NH
      November, 2003 – August, 2004

Assistant Director for Merchandising & Special Events
      August 2003 – October 2003
      Assistant Director of Ritchie Center Operations
      July, 2001 – August, 2003
      University of Denver, Denver, CO

III. OTHER INFORMATION

Mr. Smith has a master’s degree in Sport Administration and over five years of
      professional experience, primarily on College or University campuses with extensive job
      responsibilities involving event set-up and operations.

RECOMMENDED FOR: EVENING AND WEEKEND ATHLETICS COORDINATOR

Mr. Smith is an Affirmative Action candidate – Male – African American
BACKGROUND STATEMENT

Matthew Walker

I. EDUCATIONAL BACKGROUND

Masters in the Higher Ed Administration Program  Expected May 2006
Rowan University, Glassboro, NJ
BA in Communications  May 2004
Rowan University, Glassboro, NJ

II. PROFESSIONAL EXPERIENCE

Co-Coordinator  May 2005 – Present
Office of Multicultural Affairs
Rowan University, Glassboro, NJ

Graduate Assistant  Sept 2004 – May 2005
Judicial Affairs/Office of Residential & Campus Life
Rowan University, Glassboro, NJ

Academic Coordinator  Summer 2004 & 2005
EOF/MAP Pre-College Institute (PCI) Program
Rowan University, Glassboro, NJ

III. OTHER INFORMATION

Matthew won the NAACP Graduate Student Image Award and participated in the Minority Undergraduate Fellowship Program sponsored by the National Association of Personnel Administrators.

RECOMMENDED FOR:  Complex Director for Housing II for the Office of Housing & Residential Life.
### Operational Budget

<table>
<thead>
<tr>
<th>REVENUE</th>
<th>Budget</th>
<th>Year to Date Revenues</th>
<th>% Realized</th>
</tr>
</thead>
<tbody>
<tr>
<td>State Appropriation</td>
<td>$25,165,000.00</td>
<td>15,713,708.33</td>
<td>62%</td>
</tr>
<tr>
<td>Central Appropriation*</td>
<td>13,144,887.00</td>
<td>7,919,720.01</td>
<td>60%</td>
</tr>
<tr>
<td>Undergraduate Tuition</td>
<td>30,563,712.00</td>
<td>30,680,917.42</td>
<td>100%</td>
</tr>
<tr>
<td>Graduate Tuition</td>
<td>2,256,000.00</td>
<td>2,018,466.00</td>
<td>89%</td>
</tr>
<tr>
<td>General Service Fee</td>
<td>4,408,704.00</td>
<td>4,333,393.00</td>
<td>98%</td>
</tr>
<tr>
<td>Technology Fee</td>
<td>1,469,568.00</td>
<td>1,457,538.00</td>
<td>99%</td>
</tr>
<tr>
<td>Capital Construction Fee</td>
<td>2,939,136.00</td>
<td>2,916,690.00</td>
<td>99%</td>
</tr>
<tr>
<td>Other Fees/Income</td>
<td>1,105,401.00</td>
<td>959,546.77</td>
<td>87%</td>
</tr>
<tr>
<td>Summer Gross Revenue</td>
<td>3,244,000.00</td>
<td>1,441,333.70</td>
<td>44%</td>
</tr>
<tr>
<td>Investment Income</td>
<td>900,000.00</td>
<td>817,680.45</td>
<td>91%</td>
</tr>
<tr>
<td>FY05 Carryforward</td>
<td>1,400,000.00</td>
<td></td>
<td>0%</td>
</tr>
<tr>
<td><strong>TOTAL REVENUE</strong></td>
<td>$86,596,408.00</td>
<td>$68,258,993.68</td>
<td>79%</td>
</tr>
</tbody>
</table>

*Central Appropriation is estimated amount that state pays for fringe benefits. The college reimburses the state on quarterly basis for non-stated positions and auxiliaries enterprises.

### EXPENSES

<table>
<thead>
<tr>
<th>Organization Title</th>
<th>Budget</th>
<th>Year to Date Expenses</th>
<th>% Realized</th>
</tr>
</thead>
<tbody>
<tr>
<td>President</td>
<td>$3,190,583.71</td>
<td>1,554,516.69</td>
<td>49%</td>
</tr>
<tr>
<td>Academic Affairs</td>
<td>46,137,096.86</td>
<td>25,583,983.65</td>
<td>55%</td>
</tr>
<tr>
<td>Student Affairs</td>
<td>7,634,493.50</td>
<td>4,551,438.97</td>
<td>60%</td>
</tr>
<tr>
<td>Administration &amp; Finance</td>
<td>7,191,444.22</td>
<td>4,233,157.47</td>
<td>59%</td>
</tr>
<tr>
<td>Institutional Advancement</td>
<td>1,376,311.11</td>
<td>756,244.96</td>
<td>55%</td>
</tr>
<tr>
<td>Plant</td>
<td>10,063,373.87</td>
<td>6,245,407.50</td>
<td>62%</td>
</tr>
<tr>
<td>Student Aid</td>
<td>2,873,115.00</td>
<td>1,876,267.73</td>
<td>83%</td>
</tr>
<tr>
<td>Inst. General</td>
<td>7,944,526.68</td>
<td>2,382,881.95</td>
<td>1%</td>
</tr>
<tr>
<td>Southern Regional Institute</td>
<td>185,463.04</td>
<td>111,637.03</td>
<td>60%</td>
</tr>
<tr>
<td><strong>TOTAL EXPENSES</strong></td>
<td>$86,596,408.00</td>
<td>$47,295,535.95</td>
<td>55%</td>
</tr>
</tbody>
</table>

### Auxiliaries Budget

<table>
<thead>
<tr>
<th>REVENUE</th>
<th>Budget</th>
<th>Year to Date Revenues</th>
<th>% Realized</th>
</tr>
</thead>
<tbody>
<tr>
<td>Housing</td>
<td>11,583,743.00</td>
<td>11,874,642.72</td>
<td>103%</td>
</tr>
<tr>
<td>College Center</td>
<td>10,179,877.22</td>
<td>13,522,685.80</td>
<td>133%</td>
</tr>
<tr>
<td>Recreational Program</td>
<td>1,003,480.00</td>
<td>1,024,845.79</td>
<td>102%</td>
</tr>
</tbody>
</table>

| **22,767,100.22**                  | 26,422,174.31 | 116% |

### EXPENSES

<table>
<thead>
<tr>
<th>Organization Title</th>
<th>Budget</th>
<th>Year to Date Expenses</th>
<th>% Realized</th>
</tr>
</thead>
<tbody>
<tr>
<td>Housing</td>
<td>11,154,994.59</td>
<td>5,712,028.94</td>
<td>51%</td>
</tr>
<tr>
<td>College Center</td>
<td>9,679,877.22</td>
<td>5,428,541.59</td>
<td>56%</td>
</tr>
<tr>
<td>Recreational Program</td>
<td>934,893.00</td>
<td>594,959.79</td>
<td>64%</td>
</tr>
</tbody>
</table>

| **21,769,764.81**                  | 11,735,530.32 | 54% |